



Agenda of a Meeting of the Board of Directors

Wednesday, July 23, 2025

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, July 23, 2025 at 6:30 p.m.
Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting**
- II. Pledge of Allegiance**
- III. Procedural Matters *Action***
 - A. Approve the Agenda
 - 1. Invitation to Staff Retreat
 - B. Confirm date and time of next meeting
 - C. Set August Policy Review Date
 - D. Schedule Executive Session for Student Review
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Consent Calendar *Action***
 - A. Minutes from June 13, 2025 Budget Hearing
 - B. Minutes from June 13, 2025 Board Meeting
 - C. Minutes from June 25, 2025 Interview
 - D. Personnel
- VI. Budget and Finance**
 - A. Information Items:**
 - 1. June Finance Report
 - B. Action Items:**
 - 1. Approve June 2025 Expenses
 - 2. Approve Marketing Dollars
- VII. Board Decisions (Discussion and Action Items)**
 - A. New Admin Vision -
 - 1. Invitation for Board to join Staff Retreat
 - B. Approve Participation in Charter Support Program
 - C. Policy
 - 1. 5710F - Classified Employee Agreement
 - 1. 5810 Compensatory Time and Overtime - Classified Employees
 - D. Reduction in Force
 - E. Updated Job Descriptions
 - 1. School Psychologist
 - 2. Behavior Interventionist Paraprofessional
 - F. Board Member Nomination
- VIII. Executive Session per Idaho Code §74-206(1)(b) *To consider the evaluation and dismissal of an individual agent.***
 - A. Action After Executive Session**
- IX. Future Agenda Items**
- X. Adjournment**