



Agenda of a Meeting of the Board of Directors

Friday, August 22nd, 2025

A session of the Board of Directors, Hayden Canyon Charter School, to be held Friday, August 22, 2025 at 6:00 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
 - B. Confirm date and time of next meeting
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Consent Calendar *Action***
 - A. Minutes from July 23, 2025 Board Meeting
 - B. Minutes from August 6, 2025 Executive Session
 - C. Personnel
- VI. Budget and Finance**
 - A. Information Items:**
 - 1. July Finance Report
 - B. *Action Items:***
 - 1. Approve July 2025 Expenses
- VII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 - 1. Approve Admin Evaluation Rubric
 - B. \$399,459 SRO Grant
 - C. \$26,870 Digital Content and Curriculum Grant
 - D. \$6,100 Early Year PD Grant
 - E. Business Manager Update
- VIII. Future Agenda Items**
- IX. Adjournment**