



Agenda of a Meeting of the Board of Directors

Thursday, September 18, 2025

A session of the Board of Directors, Hayden Canyon Charter School, to be held Thursday, September 18, 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 August 22, 2025 Board Meeting
 - B. Personnel
- VI. Budget and Finance**
 - A. Information Items:**
 - 1. August Finance Report
 - B. *Action Items:***
 - 1. Approve August 2025 Expenses
- VII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 - 1. Admin Evaluation Rubric
 - 2. Sponsorships
 - 3. Long Term Contracts for Employees
 - 4. Off Campus Fieldwork
 - B. Curriculum Coordinator Job Description
 - C. Crew Coordinator Position
 - D. Crew Coordinator Job Description
 - E. Melissa Herrell Resignation
 - F. Policy
 - 1. 9803 Flags and Banners
 - G. 5th Grade Field Work
 - H. Playground Update
- VIII. Future Agenda Items**
- IX. Adjournment**