



Agenda of a Meeting of the Board of Directors

Wednesday, October 15, 2025

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, October 15, 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 September 18, 2025 Meeting
 - B. Minutes from October 2, 2025 Meeting
 - C. Personnel
- VI. Budget and Finance**
 - A. Information Items:**
 - 1. September Finance Report
 - B. *Action Items:***
 - 1. Approve September 2025 Expenses
- VII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 - 1. Admin Evaluation Rubric
 - 2. Long Term Contracts for Employees
 - B. Curriculum Coordinator Job Description
 - C. Crew Coordinator Job Description
 - D. Policy
 - 1. 9803 Flags and Banners
 - E. Patricia Lagace Resignation
 - F. Framework & KPIs for Superintendent
 - G. Playground Update
 - H. Updated Bus Agreement
 - I. Grade 9-12 Potential Pursuit
 - J. Board Roles & Responsibilities
- VIII. Future Agenda Items**
- IX. Adjournment**