



Minutes of a Meeting of the Board of Directors

Wednesday, March 19, 2025

A session of the Board of Directors, Hayden Canyon Charter School, held Wednesday, March 19th, at 7:50 p.m.
Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting 7:50pm**
 - A. Board Members in attendance:** Alex Tull, Nathan Wright, Violet Rudd
 - B. Board Clerk:** Bridgette Dahlstrom
 - C. Charter Administrator:** Bill Rutherford
- II. Pledge of Allegiance**
- III. Procedural Matters *Action***
 - A. Motion to approve the Agenda as written by Director Wright, seconded by Director Rudd. Motion carried unanimously.
 - B. Confirm date and time of next meeting - Meeting to stand as scheduled on April 16, 2025 at 6:30pm.
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Consent Calendar *Action***
 - A. Motion to approve the consent calendar by Director Wright, seconded by Director Rudd. Motion carried unanimously.
- VI. Budget and Finance**
 - A. Information Items:**
 - 1. February Finance Report
 - a) Update provided by Mr. Rutherford
 - b) Work has been done by the Finance Committee to ensure the school reaches minimum days cash on hand and required 5% for FY25.
 - B. Action Items:**
 - 1. Motion to approve February 2025 Expenses by Director Rudd, seconded by Director Wright. Motion carried unanimously.
- VII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 - 1. HCC High School Plan
 - a) Overview of plan presented by HCC Vice Principal, Ms. Zimmermann
 - b) Plan to partner with IDLA to provide a hybrid option beginning with 9th grade with additional grades added as students matriculate.
 - c) Students will school from home for core classes Mon-Thurs through IDLA, and attend school for Experiential learning on HCC campus on Friday.
 - d) Students may begin taking courses through NIC as early as 7th grade and with the goal to eventually include Parker Workforce Training.
 - e) Administration to proceed with fact finding and create a proposal to be further reviewed in a future workshop.
 - B. HCC Mission Statement Revision
 - 1. Mr. Rutherford has recommended condensing HCC Mission Statement to be more relevant to what we do and less wordy overall.
 - 2. The board is open to revising the Mission statement to better define what HCC does.
 - 3. Administration to work with staff and bring proposed mission statement to board
 - C. Administrator Search Update
 - 1. 3 interviews completed, 1 final interview on March 20, 2025

2. Fair feedback has been received from all members of committee
 3. Intent is to have final interviews with candidates put forth by committee on Saturday, March 22, 2025.
- D. Board Role & Committee Updates
1. Postponed to the April 16th board meeting
- E. Board Appointee to the Foundation
1. Postponed to the April 16th board meeting
- F. Policy 8705 - Generative Artificial Intelligence
1. Request made by Mr. Rutherford that the board postpone making a decision on this policy until the May board meeting
 2. AI Specialist will be coming to present to the teachers on April 18th, the board has been invited to attend.

VIII. Future Agenda Items

- A. HCC High School Update
- B. Board Role & Committee Update
- C. Board Appointee to the Foundation
- D. Policy 8705 - Generative Artificial Intelligence
- E. Kitchen Financial Statement

IX. Adjournment 9:06pm by Director Wright