



## Agenda of a Meeting of the Board of Directors

Wednesday, December 17, 2025

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, December 17, 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. Installation of Board Members**
- IV. Procedural Matters *Action***
  - A. Approve the Agenda
  - B. Confirm date and time of next meeting
- V. Unscheduled Delegations (Audience to Address the Board)**
- VI. Consent Calendar *Action***
  - A. Minutes from November 19, 2025 Board Meeting
- VII. Budget and Finance**
  - A. Information Items:**
    - 1. November Finance Report
  - B. Action Items:**
    - 1. Approve November Expenses
- VIII. Board Decisions (Discussion and Action Items)**
  - A. Admin Update
  - B. Blackrock Negotiation Update
  - C. Board Officer Nominations
    - 1. Secretary
    - 2. Treasurer
  - D. Policy
    - 1. 2320 - Health Enhancement Education
    - 2. 2320-F(1) - Parental Permission Form for Sex Education or Instruction Related to Human Sexuality
    - 3. 2320-P(1) - Health, Sex Education, and Human Sexuality – Parent Complaints
- IX. Executive Session §74-206(1)(d) *To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.***
  - A. Action After Executive Session
- X. Future Agenda Items**
- XI. Adjournment**