



Agenda of a Workshop of the Board of Directors

Monday, January 19, 2026

A session of the Board of Directors, Hayden Canyon Charter School, to be held Monday, January 19, 2026 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 November 19, 2025 Board Meeting
 - B. Minutes from January 12, 2026 Policy Workshop
 - C. Minutes from January 12, 2026 Executive Session
- VI. Budget and Finance**
 - A. Information Items:**
 - 1. November Finance Report
 - 2. December Finance Report
 - B. *Action Items:***
 - 1. Approve November Expenses
 - 2. Approve December Expenses
- VII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 - B. Approve Bond Restructure
 - C. Board Officer Nominations
 - 1. Secretary
 - 2. Treasurer
 - D. Policy
 - 1. Review of Policy 8320 Fire Drills and Evacuation Plan
 - 2. Review of Policy 8520 Inspection of School Facilities
 - 3. Review of Policy 1300 Charter School Policy
 - 4. 2nd Reading Policy 2320 - Health Enhancement Education
 - 5. 2nd Reading Policy 2320-F(1) - Parental Permission Form for Sex Education or Instruction Related to Human Sexuality
 - 6. 2nd Reading Policy 2320-P(1) - Health, Sex Education, and Human Sexuality - Parent Complaints
- VIII. Future Agenda Items**
- IX. Adjournment**