



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