



Minutes of a Meeting of the Board of Directors

Monday, January 19, 2026

A session of the Board of Directors, Hayden Canyon Charter School, 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 6:05pm**
 - A. Board Members in Attendance:** Alex Tull, Hilary Whitcomb, Charlie Wolff
 - B. Board Clerk:** Bridgette Dahlstrom
 - C. Charter Administrator:** Sam Abrams
- II. Pledge of Allegiance**
- III. Procedural Matters *Action***
 - A. Motion to approve the Agenda by Director Whitcomb, seconded by Director Wolff. Motion carried unanimously.
 - B. Confirm date and time of next meeting
 1. Meeting to be held on February 18th as scheduled
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Consent Calendar *Action***
 - A. Motion to approve the consent calendar by Director Whitcomb, seconded by Director Wolff. Motion carried unanimously.
- VI. Budget and Finance**
 - A. Information Items:**
 1. November Finance Report
 - a) Request by Director Whitcomb for Expenses to be itemized in future meetings
 2. December Finance Report
 - a) Questions from Director Whitcomb regarding:
 - (1) Business Services: Line item for Red Apple no longer applicable
 - (2) State funds at 70%: 50% received August, 20% received, November, funds to be received in February and end of year
 - (3) Federal Dollars: Funds must be requested after spent, requests are able to begin being submitted
 - (4) Communications Line: Phone services
 - (5) Technology cycle: Will need to purchase new devices next year
 - B. Action Items:**
 1. Motion to approve November Expenses by Wolff, seconded Director Whitcomb. Motion carried unanimously.
 2. Motion to approve December Finance report as presented by Director Wolff, seconded by Director Whitcomb. Motion carried unanimously.
- VII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 1. Celebrations
 - a) IRI results showing growth, 2 not meeting standard, remaining are
 - b) Sam expressed appreciation for Teachers
 - c) In early exploration/talks for partnership with local businesses for Exhibition experiences
 - d) Front office is running smoothly and working well due to Mrs. De Hoyos and Deputy Didier

2. Concerns
 - a) Teachers need more time, Sam will be forming a Superintendent committee to collaborate on calendar and bell schedule for next year.
 - b) Time and funds for teachers to be trained on the new Math curriculum.
- B. Motion to recognize and approve the Bond Restructure and accompanying application by Director Wolff, seconded by Director Whitcomb. Motion carried unanimously.
- C. Board Officer Nominations
 1. Secretary
 - a)
 2. Treasurer
 - a) Moved to next regularly scheduled meeting
- D. Policy
 1. Review of Policy 8320 Fire Drills and Evacuation Plan
 - a) Policy read aloud
 - b) No recommendations by Administration
 - c) No recommendations by the Board
 - d) Motion to accept Policy 8320 by Director Wolff, seconded by Director Whitcomb. Motion carried unanimously.
 2. Review of Policy 8520 Inspection of School Facilities
 - a) Policy read aloud
 - b) No recommendations by Administration
 - c) No recommendations by the Board
 - d) Motion to approve 8520 by Director Whitcomb, seconded by Director Wolff. Motion carried unanimously.
 3. Review of Policy 1300 Charter School Policy
 - a) Policy read aloud
 - b) Motion to approve the 1300 Charter School policy as proposed including periodic approval, unless otherwise detailed in specific policy, by Director Wolff, seconded by Director Whitcomb. Motion carried unanimously.
 4. 2nd Reading Policy 2320 - Health Enhancement Education
 - a) Policy read aloud
 - b) Board elected to include language: The Board directs that sex education instruction shall include instruction on abstinence.
 - c) Final Draft of Policy will be available for public review until February 17th.
 5. 2nd Reading Form 2320-F(1) - Parental Permission Form for Sex Education or Instruction Related to Human Sexuality
 - a) Form reviewed by Board
 - b) Final Draft of Form will be available for public review until February 17th.
 6. 2nd Reading Procedure 2320-P(1) - Health, Sex Education, and Human Sexuality - Parent Complaints
 - a) Procedure read aloud
 - b) Board discussion regarding who would be first contact if procedure is violated.
 - c) Board elected contact for complaint to be Principal
 - d) Executive Director shall be changed to Charter Administrator
 - e) Final Draft of Procedure will be available for public review until February 17th.

VIII. Future Agenda Items

- A. Board Officer Nomination: Treasurer
- B. Policy 2320 series
- C. Additional required annual
- D. Policy access on website
- E. Board Member Nomination/Appointment
- F. Date and Time of Board Retreat

- IX. Adjournment 7:32** Motion to adjourn by Director Whitcomb, seconded by Director Wolff. Motion carried unanimously.