



Agenda of a Meeting of the Board of Directors

Wednesday, February 18, 2026

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, February 18, 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
 - C. Set date and time of Board Retreat
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Consent Calendar *Action***
 - A. Minutes from January 19, 2026 Board Meeting
 - B. Minutes from February 2, 2026 Board Recruitment Committee Meeting
- VI. Board Training**
 - A. Training on Open Meeting Law and Quorum Makeup
- VII. Action After Training**
 - A. Ratification of Actions Taken without Quorum at Meetings on July 23, 2025, August 22, 2025, September 18, 2025, and October 2, 2025 specifically:
 1. Meetings Scheduled
 - a) Motion to set August Board Meeting for August 22nd at 6:00pm
 - b) Motion to set Policy Review Meeting for August 28th at 9:00am
 - c) Motion to set Executive Session for Student Review on August 7th at 6:00pm
 - d) Motion for Board Meeting on Thursday, September 18th at 6:00pm
 2. Motions Passed
 - a) Motion to approve July consent calendar
 - b) Motion to approve June 2025 Finance report.
 - c) Motion to approve the job description for School Psychologist.
 - d) Motion to approve the job description for BIP, Behavior Interventionist Paraprofessional.
 - e) Motion to appoint Hilary Whitcomb to seat 4 on the Board of Directors
 - f) Motion to approve August consent calendar
 - g) Motion to approve July 2025 Finance report.
 - h) Motion to approve the \$399,459 SRO Grant
 - i) Motion to approve the \$26,870 Digital Content and Curriculum Grant
 - j) Motion to approve the Early Year PD Grant for \$6,10
 - k) Motion to create the Crew Coordinator Position for the 2025-2026 school year
 - l) Motion to approve the 5th Grade Field Work
 - m) Motion to appoint Sam Mansour to HCC Board of Directors seat 3
 - n) Motion to appoint Charlie Wolff to HCC Board of Directors seat 5
 3. Personnel Actions Taken
 - a) Motion to approve RIF impacting 1 staff member.
 - b) Motion to accept Melissa Herrell's resignation
 4. Policy Decisions Made
 - a) Motion to approve form 5710F

b) Motion to approve Policy 5810 with presented changes

VIII. Budget and Finance

A. Information Items:

1. January Finance Report

B. Action Items:

1. Approve January Expenses
2. Approve Expense for The Rooter Guys

IX. Board Decisions (Discussion and Action Items)

A. Admin Update

B. Borrower's Resolution

C. Board Officer Nominations

1. Treasurer

D. Personnel

E. Policy

1. Policy 2320 - Health Enhancement Education

2. Form 2320-F(1) - Parental Permission Form for Sex Education or Instruction Related to Human Sexuality

3. Procedure 2320-P(1) - Health, Sex Education, and Human Sexuality - Parent Complaints

F. Board Member Nomination

G. Legal Update by Board Chair

X. 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

XI. Future Agenda Items

XII. Adjournment