



Minutes of a Workshop of the Board of Directors

Monday, January 12, 2026

A session of the Board of Directors, Hayden Canyon Charter School, held Monday, January 12, 2026 at 5:00 p.m.
Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

I. Open the Meeting 5:03 pm

A. Board Members in attendance: Alex Tull, Hilary Whitcomb, Charlie Wolff

B. Charter Administrator: Sam Abrams

C. Board Clerk: Bridgette Dahlstrom

II. Procedural Matters *Action*

A. Motion to approve the Agenda by Director Wolff, seconded by Director Whitcomb. Motion carried unanimously.

III. Board Decisions (Discussion and Action Items)

A. Policy

1. 2200 School Year, Calendar, and Instructional Hours
 - a) Policy read aloud
 - b) No recommendations for change from Administration
 - c) Recommendation that PIR be defined in the policy
 - d) Policy review complete
2. 2420 Parent and Family Engagement
 - a) Policy read aloud
 - b) No recommendations for change from Administration
 - c) No recommendations for change from the Board
 - d) Policy review complete
3. 2420P Parent and Family Engagement Guidelines
 - a) Policy read aloud
 - b) No recommendations for change from Administration
 - c) Discussion by Board regarding current status of Parent Advisory Board
 - d) Policy review complete
4. 3285 Relationship Abuse and Sexual Assault Prevention and Response
 - a) Policy read aloud
 - b) No recommendations for change from Administration
 - c) No recommendations for change from the Board
 - d) Policy review complete
5. 3295 Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
 - a) Policy read aloud
 - b) No recommendations for change from Administration
 - c) No recommendations for change from the Board
 - d) Policy review complete
6. 3330 Student Discipline
 - a) Policy read aloud
 - b) No recommendations for change from Administration
 - c) No recommendations for change from the Board
 - d) Policy review complete
7. 3345 Restraint and Seclusion

- a) Policy read aloud
 - b) No recommendations for change from Administration
 - c) No recommendations for change from the Board
 - d) Policy review complete
8. 3500 Student Health/Physical Screenings/Examinations
- a) Policy read aloud
 - b) No recommendations for change from Administration
 - c) No recommendations for change from the Board
 - d) Policy review complete
9. 3530 Suicide
- a) Policy read aloud
 - b) No recommendations for change from Administration
 - c) No recommendations for change from the Board
 - d) Policy review complete
10. 8300P Emergency Disaster Preparedness
- a) Policy read aloud
 - b) No recommendations for change from Administration
 - c) No recommendations for change from the Board
 - d) Policy review complete

Charlie Wolff exited the meeting at 6:43 pm

Charlie Wolff rejoined the meeting at 6:46 pm

11. 8320 Fire Drills and Evacuation Plan
- a) Policy to be reviewed at next regular meeting
12. 8520 Inspection of School Facilities
- a) Policy to be reviewed at next regular meeting
13. 1300 Charter School Policy
- a) Policy to be reviewed at next regular meeting

IV. Adjournment 6:48 pm

- A. Motion to adjourn by Director Wolff, seconded by Director Whitcomb. Motion carried unanimously.