



## Agenda of a Meeting of the Board of Directors

Wednesday, March 18, 2026

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, March 18, 2026 at 7:00 p.m.  
Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting**
- II. Pledge of Allegiance**
- III. Board Member Installation**
- IV. Procedural Matters *Action***
  - A. Approve the Agenda
  - B. Confirm date and time of next meeting
- V. Unscheduled Delegations (Audience to Address the Board)**
- VI. Consent Calendar *Action***
  - A. Minutes from February 18, 2026 Board Meeting
  - B. Minutes from February 27, 2026 Executive Session
  - C. Minutes from March 11, 2026 Special Meeting
- VII. Budget and Finance**
  - A. Information Items:**
    1. February Finance Report
  - B. *Action Items:***
    1. Approve February Expenses
- VIII. Board Decisions (Discussion and Action Items)**
  - A. Admin Update
  - B. Parent Pathway Charter Amendment
  - C. Admin Update Template
  - D. School Pulse Survey
  - E. Personnel
  - F. Proximity Temp Psych Contract
  - G. Audit Engagement Letter
- IX. Executive Session §74-206(1)(b) *To consider the disciplining of a public school student, §74-206(1)(b) To consider the dismissal of an employee, and §74-206(1)(d) To consider records that are exempt from disclosure.***
  - A. Action After Executive Session**
- X. Future Agenda Items**
- XI. Adjournment**