



## Agenda of a Meeting of the Board of Directors

Wednesday, April 22, 2026

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, April 22, 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 March 18, 2026 Board Training
  - B. Minutes from March 18, 2026 Board Meeting
  - C. Minutes from March 25, 2026 Board Retreat
- VII. Budget and Finance**
  - A. Information Items:**
    1. March Finance Report
  - B. *Action Items:***
    1. Approve March Expenses
    2. Budget Line Item Adjustment
      - a) Money from Snow Removal to Instructional Supplies
      - b) Money into Marketing Budget
    3. Open FY27 Budget Discussion/Workshop
- VIII. Board Decisions (Discussion and Action Items)**
  - A. Admin Update
  - B. Admin Update Template
  - C. Parent Pathway Request Update
  - D. Farmer's Market
  - E. 6th Grade Overnight Fieldwork
  - F. 7th/8th Grade Overnight Fieldwork
  - G. 2026-2027 Salary Certified Salary Schedule
  - H. 2026-2027 Classified Wage Rates
  - I. Board Member Resignation
  - J. Policy
    1. Policy 1600 - Code of Ethics
    2. Policy 2210P1 - School Closure - Weather Related
    3. Policy 3300 - Drug Free School Zone
    4. Policy 3320 - Substance and Alcohol Abuse
- IX. Executive Session §74-206(1)(d) *To consider records that are exempt from disclosure.***
  - A. Action After Executive Session**
- X. Future Agenda Items**
- XI. Adjournment**