



## 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. Procedural Matters *Action***
  - A. Approve the Agenda
  - B. Confirm date and time of next meeting
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Consent Calendar *Action***
  - A. Minutes from April 22, 2026 Executive Session
  - B. Minutes from April 22, 2026 Board Meeting
  - C. Minutes from April 29, 2026 Meeting
- VI. Budget and Finance**
  - A. Information Items:**
    - 1. April Finance Report
  - B. *Action Items:***
    - 1. Approve April Expenses
- VII. Board Decisions (Discussion and Action Items)**
  - A. Admin Update
  - B. Aaron Lippy Charter Administrator Contract
  - C. 2026-2027 Calendar
  - D. 2026-2027 Bell Schedule
  - E. Board Member Nomination
  - F. 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
- VIII. Executive Session §74-206(1)(b) *To consider the evaluation, dismissal, or disciplining of a public school student***
  - A. Action After Executive Session**
- IX. Future Agenda Items**
- X. Adjournment**