



Agenda of a Meeting of the Board of Directors

Tuesday, June 16, 2026

A session of the Board of Directors, Hayden Canyon Charter School, to be held Tuesday, June 16, 2026 at 6:30 p.m.
Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting**
- II. Pledge of Allegiance**
- III. Installation of Dustin Erickson**
- 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 May 19, 2026 Budget Workshop
 - B. Minutes from May 19, 2026 Board Meeting
 - C. Personnel
- VII. Budget and Finance**
 - A. Information Items:**
 1. May Finance Report
 - B. Action Items:**
 1. Approve May Expenses
- VIII. Board Decisions (Discussion and Action Items)**
 - A. EOY Student Growth Data
 - B. Curriculum Recommendations
 - C. Bill Rutherford Mentorship Agreement
 - D. 2026-2027 Occupational Therapist Contract
 - E. 2026-2027 Speech Language Pathologist Contract
 - F. Board Roles
 - G. Policy
 1. Policy 1600 - Code of Ethics
 2. Procedure 2210P1 - School Closure - Weather Related
 3. Policy 3300 - Drug Free School Zone
 4. Policy 3320 - Substance and Alcohol Abuse
 5. Review Policy 6300 Duties and Qualifications of Administrative Staff
 6. Review Policy 6310 Employment Restrictions for Administrative Personnel
 7. 1st Reading Procedure 6100P(1) Charter Administrator - Board/Charter Administrator Relations
 8. 1st Reading Policy 6200 Charter School Organization
- IX. Motion to enter into Executive Session** per Idaho Code §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
- X. Future Agenda Items**
- XI. Adjournment**