



## Minutes of a Meeting of the Board of Directors

Wednesday, March 11, 2026

A session of the Board of Directors, Hayden Canyon Charter School, held Wednesday, March 11, 2026 at 5:00 p.m.  
Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

### **I. Open the Meeting 5:02 pm**

- A. Board Members in attendance: Alex Tull, Hilary Whitcomb, Charlie Wolff, Stephen Preston
- B. Board Clerk: Bridgette Dahlstrom

### **II. Board Decisions (Discussion and Action Items)**

- A. Charter Impact Contract
  - 1. Collaboration with Charter Impact proposed by Bond Restructure Team
  - 2. Recommended but not required
  - 3. Fee is covered through the Bond Restructure
  - 4. Discussion regarding services provided by Charter Impact as well as potential concerns
  - 5. Motion to approve the contract with Charter Impact conditional upon the refinancing approval by Director Whitcomb.
    - a) Motion amended: Motion to enter into a contract with Charter Impact pending the closing of the refinancing by Director Whitcomb, seconded by Director Preston. Motion carried unanimously.
- B. DAC Agreement
  - 1. Proposed as part of bond restructure as bond dissemination agent moving forward
  - 2. Motion to approve the DAC contract as conditioned by the refinance by Director Woff, seconded by Director Whitcomb. Motion carried unanimously.

### **III. Adjournment 5:59 pm**

- A. Motion by Director Whitcomb, seconded by Director Wolff.