



Agenda of a Meeting of the Board of Directors

Wednesday, July 15, 2027

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, July 15, 2027 at 6:00 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 June 16, 2026 Budget Hearing
 - B. Minutes from June 16, 2026 Board Meeting
 - C. Personnel
- VI. Budget and Finance**
 - A. Information Items:**
 - 1. June Finance Report
 - B. *Action Items:***
 - 1. June May Expenses
- VII. Board Decisions (Discussion and Action Items)**
 - A. Administrator Evaluation
 - B. Policy
 - 1. Procedure 6100P(1) Charter Administrator - Board/Charter Administrator Relations
 - 2. Policy 6200 Charter School Organization
 - 3. Policy 3010 Enrollment Opportunities
 - 4. Policy 4260 Records Available to the Public
 - 5. Policy 7225 Financial Fraud and Theft Prevention
 - 6. Policy 7235 Fiscal Accountability and Federal Grant Funds
 - 7. Policy 7237 Retention of Records Related to Federal Grants
 - 8. Policy 7320 Allowable Uses for Grant Funds
- VIII. Future Agenda Items**
- IX. Adjournment**