



Agenda of a Meeting of the Board of Directors

Wednesday, August 26, 2026

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, August 26, 2026 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 July 15, 2026 Board Meeting
 - B. Personnel
- VI. Budget and Finance**
 - A. Information Items:**
 - 1. July Finance Report
 - B. *Action Items:***
 - 1. July Expenses
- VII. Board Decisions (Discussion and Action Items)**
 - A. Administrator Update
 - B. Resignation of Nicole Osborne
 - C. Proximity School Psychologist contract
 - D. Policy
 - 1. 2nd Reading Policy 3010 Enrollment Opportunities
 - 2. 2nd Reading Policy 4260 Records Available to the Public
 - 3. 2nd Reading Policy 7225 Financial Fraud and Theft Prevention
 - 4. 2nd Reading Policy 7235 Fiscal Accountability and Federal Grant Funds
 - 5. 2nd Reading Policy 7237 Retention of Records Related to Federal Grants
 - 6. 2nd Reading Policy 7320 Allowable Uses for Grant Funds
 - 7. 1st Reading Procedure 7320 P(1) Allowable Uses for Grant Funds
 - 8. 1st Reading Procedure 7320 P(2) Allowable Uses for Grant Funds - Selected Items of Cost
 - 9. 1st Reading Policy 8705 Generative Artificial Intelligence
- VIII. Executive Session §74-206(1)(b) *To consider the evaluation of an employee***
- IX. Future Agenda Items**
- X. Adjournment**