



Agenda of a Meeting of the Board of Directors

Wednesday, September 16, 2026

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, September 16, 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
 - C. Schedule Administrator Goals workshop
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Consent Calendar *Action***
 - A. Minutes from August 26, 2026 Board Meeting
 - B. Personnel
- VI. Budget and Finance**
 - A. Information Items:**
 - 1. August Finance Report
 - B. *Action Items:***
 - 1. August Expenses
- VII. Board Decisions (Discussion and Action Items)**
 - A. Administrator Update
 - B. Middle School Lutherhaven Fieldwork
 - C. 5th Grade Lutherhaven Fieldwork
 - D. BIC/ISBT Deficit Agreement
 - E. Policy
 - 1. 2nd Reading Procedure 7320 P(1) Allowable Uses for Grant Funds
 - 2. 2nd Reading Procedure 7320 P(2) Allowable Uses for Grant Funds - Selected Items of Cost
 - 3. 2nd Reading Policy 8705 Generative Artificial Intelligence
 - 4. Review Policy 1120 Taking Office
 - 5. 1st Reading Policy 7400 Miscellaneous Procurement Standards
 - 6. 1st Reading Procedure 7400 P(1) Miscellaneous Procurement Standards - Federal Award Requirements
 - 7. 1st Reading Procedure 7400 P(2) Miscellaneous Procurement Standards - Procurement Methods Under a Federal Award
 - 8. 1st Reading Procedure 7400 P(3) Miscellaneous Procurement Standards
 - 9. 1st Reading Procedure 7400 P(4) Miscellaneous Procurement Standards - General Procurement Standards for Federal Awards
 - F. 2025-2026 Administrator Evaluation
- VIII. Future Agenda Items**
- IX. Adjournment**