



Agenda of a Meeting of the Board of Directors

Wednesday, October 21, 2026

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, October 21, 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 September 16, 2026 Board Meeting
 - B. Minutes from October 6, 2026 Workshop
- VI. Budget and Finance**
 - A. Information Items:**
 - 1. September Finance Report
 - B. *Action Items:***
 - 1. September Expenses
 - 2. Charter Impact Agreement
- VII. Board Decisions (Discussion and Action Items)**
 - A. Administrator Update
 - B. Administrator Goals
 - C. Updated Vision Statement
 - D. 2026-2027 Board Goals
 - E. Board Strategic Planning
 - F. Board Training
 - G. Director Tull Resignation
 - H. Board Positions
 - I. Board Roles
 - J. Board Legislative Rep
 - K. Interest Bearing Savings Accounts
 - L. Policy
 - 1. 2nd Reading Policy 7400 Miscellaneous Procurement Standards
 - 2. 2nd Reading Procedure 7400 P(1) Miscellaneous Procurement Standards - Federal Award Requirements
 - 3. 2nd Reading Procedure 7400 P(2) Miscellaneous Procurement Standards - Procurement Methods Under a Federal Award
 - 4. 2nd Reading Procedure 7400 P(3) Miscellaneous Procurement Standards
 - 5. 2nd Reading Procedure 7400 P(4) Miscellaneous Procurement Standards - General Procurement Standards for Federal Awards
- VIII. Future Agenda Items**
- IX. Adjournment**