Minutes of a Meeting of the Board of Directors

Wednesday, July 15, 2026

A session of the Board of Directors, Hayden Canyon Charter School, held Wednesday, July 15, 2026 at 6:00 p.m.
Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

I. Open the Meeting 6:00 pm

- **A. Board Members in Attendance:** Alex Tull, Dustin Erickson, Charlie Wolff
- **B. Board Clerk:** Bridgette Dahlstrom
- **C. Charter Administrator:** Aaron Lippy

II. Pledge of Allegiance

III. Procedural Matters *Action*

A. Motion to approve the Agenda with the addition of an Executive Session by Director Wolff, seconded by Director Erickson. Motion carried unanimously.

B. Motion to move next meeting to August 26 by Director Wolff, seconded by Director Erickson. Motion carried unanimously.

IV. Unscheduled Delegations (Audience to Address the Board)

V. Consent Calendar *Action*

A. Motion to approve consent calendar V. items A & B by Director Erickson, seconded by Director Wolff. Motion carried unanimously.

Stephen Preston joined the meeting at 6:10pm

B. Personnel

1. Administrator Lippy provided an overview of each candidate to the Board.
2. Motion to approve the personnel as presented by Administration by Director Wolff, seconded by Director Erickson. Motion carried unanimously.

VI. Budget and Finance

A. Information Items:

1. June Finance Report
   a) Fiscal Year closed out June 30, 2026.
   b) Year end with 61 days cash on hand

B. Action Items:

1. Motion to approve the expense report as submitted by Director Wolff, seconded by Director Erickson. Motion carried unanimously.

VII. Board Decisions (Discussion and Action Items)

A. Administrator Evaluation

1. To be discussed in executive session.

B. Policy

1. Motion to adopt Procedure 6100P(1) by Director Wolff, seconded by Director Erickson. Motion carried unanimously.
2. Policy 6200 Charter School Organization
   a) Second readying of policy
   b) Motion to approve Policy 6200 as per the second reading by Director Wolff, seconded by Director Erickson. Motion carried unanimously.
3. Policy 3010 Enrollment Opportunities

a) Policy read aloud
b) Board discussion regarding recommended changes
c) Policy will be available for public review

4. Policy 4260 Records Available to the Public
    a) Policy read aloud
    b) Board discussion regarding recommended changes
    c) Policy will be available for public review
5. Policy 7225 Financial Fraud and Theft Prevention
    a) Policy read aloud
    b) Board discussion regarding recommended changes
    c) Policy will be available for public review
6. Policy 7235 Fiscal Accountability and Federal Grant Funds
    a) Policy read aloud
    b) No changes recommended by the Board
    c) Policy will be available for public review
7. Policy 7237 Retention of Records Related to Federal Grants
    a) Policy read aloud
    b) No changes recommended by the Board
    c) Policy will be available for public review
8. Policy 7320 Allowable Uses for Grant Funds
    a) Policy read aloud
    b) No changes recommended by the Board aside from title changes
    c) Policy will be available for public review

VIII. Motion to enter into **Executive Session** §74-206(1)(b) *To consider the evaluation of an employee* by Director Erickson

Director Wolff: Aye
Director Preston: Aye
Director Erickson: Aye
Director Tull: Aye

The Board took a brief break at 7:55 pm
The Board returned from break at 7:59 pm
The Board entered Executive Session at 8:00 pm
The Board exited Executive Session at 8:44 pm

IX. Future Agenda Items

A. Administrator Report
B. Policy 4260
C. Policy 7225
D. Policy 7235
E. Policy 7237
F. Policy 7320

X. Adjournment 8:46 pm

A. Motion to adjourn by Director Wolff, seconded by Director Ericson