Minutes of a Meeting of the Board of Directors

Wednesday, August 26, 2026

A session of the Board of Directors, Hayden Canyon Charter School, 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 6:00pm

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

II. Pledge of Allegiance

III. Procedural Matters *Action*

A. Motion to approve the Agenda as slated by Director Wolff, seconded by Director Erickson. Motion carried unanimously.
B. Meeting to remain September 16, 2026 as regularly scheduled.

IV. Unscheduled Delegations (Audience to Address the Board)

V. Consent Calendar *Action*

A. Motion to accept the consent calendar as is by Director Whitcomb, seconded by Director Erikson. Motion carried unanimously.

VI. Budget and Finance

A. Information Items:

1. July Finance Report
    a) Finance report reviewed by the board
    b) No concerns

B. Action Items:

1. Motion to approve the July Expense report by Director Erickson, seconded by Director Woff. Motion carried unanimously.

VII. Board Decisions (Discussion and Action Items)

A. Administrator Update
    1. Mr. Lippy has reached out to every family via phone call.
    2. All new teachers will have a mentor for the 2026-2027 school year
    3. New teachers orientation August 28th
    4. All staff return August 31st
B. Motion to accept the resignation of Nicole Osborne by Director Whitcomb, seconded by Director Preston. Motion carried unanimously.
C. Motion to enter into a contract with Proximity for School Psychologist services by Director Preston, seconded by Director Erickson. Motion carried unanimously.
D. Policy
    1. 2nd Reading Policy 3010 Enrollment Opportunities
        a) Policy read aloud
        b) Motion to accept Policy 3010 Enrollment Opportunities after 2nd reading by Director Wolff, seconded by Director Erickson. Motion carried unanimously.
    2. 2nd Reading Policy 4260 Records Available to the Public
        a) Policy read aloud
        b) Motion to adopt Policy 4260 by Director Whitcomb, seconded by Director Preston.

Motion carried unanimously.

3. 2nd Reading Policy 7225 Financial Fraud and Theft Prevention
    a) Policy read aloud
    b) Motion to adopt Policy 7225 by Director Preston, seconded by Director Wolff. Motion carried unanimously.
4. 2nd Reading Policy 7235 Fiscal Accountability and Federal Grant Funds
    a) Policy read aloud
    b) Motion to adopt Policy 7235 as written by Director Woff, seconded by Director Erickson. Motion carried unanimously.
5. 2nd Reading Policy 7237 Retention of Records Related to Federal Grants
    a) Policy read aloud
    b) Motion to adopt Policy 7237 by Director Erickson, seconded by Director Wolff. Motion carried unanimously.
6. 2nd Reading Policy 7320 Allowable Uses for Grant Funds
    a) Policy read aloud
    b) Motion to adopt Policy 7320 by Director Whitcomb, seconded by Director Preston. Motion carried unanimously.
7. 1st Reading Procedure 7320 P(1) Allowable Uses for Grant Funds
    a) 1st Review by the Board
    b) Will be available for review and input by the public
8. 1st Reading Procedure 7320 P(2) Allowable Uses for Grant Funds - Selected Items of Cost
    a) 1st Review by the Board
    b) Will be available for review and input by the public
9. 1st Reading Policy 8705 Generative Artificial Intelligence
    a) Policy read aloud
    b) Will be available for review and input by the public

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

Roll Call Vote:

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

Board moved to Executive Session at 7:54pm
Board exited Executive Session at 8:46pm

IX. Future Agenda Items

A. Procedure 7320 P(1)
B. Procedure 7320 P(2)
C. Policy 8705
D. Review Board Hiring Policy
E. Middle School Lutherhaven Overnight

X. Adjournment 8:50pm

A. Motion by Director Preston