



Agenda of a Meeting of the Board of Directors

Monday February 25, 2019

The meeting of the Board of Directors, Hayden Canyon Charter School, is scheduled for Monday February 25, 2019. The board will convene regular session at 6:00 pm.

Location: Hayden Senior Center, 9428 N. Government Way, Hayden, ID 83835

I. Open the Meeting 6:00pm

II. Pledge of Allegiance

III. Board Decisions 6:05pm

A) Information Items:

1. Review of hiring process
2. Discussion re: action taken during Board Meeting held on Feb 9, 2019, regarding possible violation of open meeting law and possible need to cure same.

B) Action Items: 6:30pm

1. Approve Hiring process
2. Accept Sarah's resignation
3. Open board position
4. Decision regarding Sarah Halsted's addition to advisory board
5. Open position for Interim Clerk
6. Advertising for board position and Interim Clerk with final date we are accepting applications
7. Possible Motion for Board to declare a violation of the Open Meeting Laws of the state of Idaho during the Board Meeting on Feb 9, 2019.
8. Possible Motion to declare void action taken during the Board Meeting on Feb 9, 2019 due to possible violation of Open Meeting Laws of the State of Idaho.

IV. Executive Session: Motion to enter Executive Session to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need listed in Idaho Code § 74-206 (1)a

A) Information Items:

1. Board consideration of applicants for the position of Administrator.

V. End Executive Session

A) Action Item after Executive Session:

1. Action from Executive Session regarding applicants for the position of Administrator, including but not limited to possible determination of candidate finalists

VI. Adjournment