



Agenda of a Meeting of the Board of Directors

Wednesday March 13, 2019

The meeting of the Board of Directors, Hayden Canyon Charter School, is scheduled for Wednesday, March 13 2019. The board will convene regular session at 3:55 pm.

Location: Empty Unit South of Hayden Senior Center, 9428 Government Way, Hayden, ID 83835

- I. Open the Meeting 3:55pm**
- II. Pledge of Allegiance**
- III. 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. Interviews of applicants for the position of Administrator.**
- IV. End Executive Session**
 - A) Action Item after Executive Session:**
 - 1. Action from Executive Session regarding decision of individual to hire for the position of Administrator.**
- V. Adjournment**