



Agenda of an Executive Session of the Board of Directors

Wednesday March 27, 2019

An executive session of the Board of Directors, Hayden Canyon Charter School, is scheduled for Wednesday March 27, 2019. The board will convene regular session at 5:30 p.m.

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

I. Open the Meeting 5:30pm

II. Board Positions 5:32pm

A) Discussion Items

1. Discussion regarding resignation(s) of board member(s)
2. Discussion regarding opening board position(s)
3. Discussion regarding change of board members and/or committee members

B) Action items

1. Accept resignation(s) of board member(s)
2. Opening of board position(s)
3. Action to change board members and/or committee members

III. Executive Session 5:35pm

Motion to enter Executive Session to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. § 74-206 (1)f

IV. Exit Executive Session

A) Discussion Items from Executive Session:

1. Response to Lakeland

B) Action Items After Executive Session:

1. Action from executive session regarding response to Lakeland school district
2. Action regarding any additional measures needed to complete discussion held in executive session.

V. Adjournment approximately 6:30pm