



Agenda of an Executive Session of the Board of Directors

Saturday, April 6, 2019

An executive session of the Board of Directors, Hayden Canyon Charter School, is scheduled for Saturday, April 6, 2019. The board will convene regular session at 7:30 p.m.

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

I. Open the Meeting 7:30pm

II. Executive Session 7:35pm

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

III. Exit Executive Session

A) Action Items After Executive Session:

1. Action from executive session regarding hiring a public officer, employee, staff member or individual agent.
2. Action regarding budget for hiring a public officer, employee, staff member or individual agent.
3. Action regarding any additional measures needed to complete discussion held in executive session.

IV. Action on items

V. Adjournment approximately 9:30pm