



Minutes of an Executive Session Only of the Board of Directors

Wednesday, Thursday 28, 2022

An Executive Session Only of the Board of Directors, Hayden Canyon Charter School, held Thursday, April 28, 2022, at 7:30 p.m.
Meeting held at 13590 N Government Way, Hayden, ID 83835.

- I. **Open the Meeting 7:31 pm**
 - A. **Board Members in Attendance:** Joshua Dahlstrom, Alex Tull, Josh Fletcher, Violet Rudd (via Zoom), Jason Ball (via Zoom)
 - B. **Board Clerk:** Bridgette Dahlstrom
 - II. **Pledge of Allegiance**
 - III. **Procedural Matters *Action***
 - A. Motion to Approve agenda Alex Tull, seconded by Josh Fletcher. Motion Carried
 - I. **Executive Session:** Motion to enter Executive Session via Idaho code §74-206(1)(d) *To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code* by Alex Tull, seconded by Josh Fletcher. Roll call vote:
 - Alex Tull - Aye
 - Josh Fletcher - Aye
 - Violet Rudd - Aye
 - Jason Ball - Aye
 - Joshua Dahlstrom - Aye
- Enter Executive session 7:34 pm
Cynthia Lamb invited to join executive session at 8:01pm
Exit Executive session 9:32 pm
- Action from Executive Session:***
- A. Motion to invite family for an Attendance Hearing of student A9610220 at a date that the board and family decides by Violet Rudd, seconded by Josh Fletcher. Motion carried unanimously.
 - B. Motion to place student A5460221 on a 3 day academic suspension during which student needs to complete missing work from the time the student was placed on probation, up to and including work assigned during his suspension, to be turned in immediately upon return to school by Alex Tull, seconded by Violet Rudd. Motion carried unanimously.
 - C. Motion that the board accept administration's recommendation to inform A61020202 that the board will not be renewing his contract and that he will be allowed to collect on his current contract on the condition that he not return to work effective immediately by Alex Tull, seconded by Jason Ball. Motion carried unanimously.
- IV. **Adjournment 9:45 pm**