



## Minutes of an Executive Session of the Board of Directors

Monday, June 20, 2022

A session of the Board of Directors, Hayden Canyon Charter School, held Wednesday, June 20, 2022,  
at 6:30 p.m.

Meeting held at 13590 N Government Way, Hayden, ID 83835.

### **I. Open the Meeting**

### **II. Pledge of Allegiance**

### **III. Procedural Matters *Action***

Motion to approve the agenda by Alex Tull with correction of the date (Monday not Wednesday), second by Violet Rudd. Motion carried.

### **IV. Executive Session pursuant to Idaho code §74-206(1)(d) *To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code***

**Motion by Alex Tull to enter Executive Session pursuant to Idaho code §74-206(1)(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.**

#### **Role call vote:**

Alex – Aye  
Violet – Aye  
Joshua – Aye  
Jason - Aye  
Ryan - Aye

**6:37pm - enter Executive Session**

**8:18pm - Jason Ball left the meeting**

**8:35pm - Jason Ball rejoined the meeting**

**12:09am - Exited executive session**

### **V. Action from Executive Session - None**

### **VI. Adjournment - 12:10am**