

Minutes of a Meeting of the Attendance Committee

Monday, December 12, 2022

A session of the Board of Directors, Hayden Canyon Charter School, held Monday, December 12, 2022, at 6:30 p.m. Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting 6:30 pm
 - A. Board Members in Attendance: Violet Rudd
 - B. Board Clerk: Bridgette Dahlstrom
- II. Pledge of Allegiance
- **III. Motion 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*

Executive session entered at 6:32pm Alex Tull joined the meeting at 6:35pm Alex Tull left the meeting at 6:41pm Executive session exited at 6:46pm

- IV. Action on items discussed in executive session
 - A. No action was taken by the committee
- V. Adjournment 6:46 pm