



Agenda of an Executive Session of the Board of Directors

Wednesday, March 12, 2023

An executive session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday,
March 22, 2023, at 6:30 p.m.

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

- I. Open the Meeting**
- II. Procedural Matters *Action***
 - A. Approve the agenda
- III. Motion to move into Executive Session per Idaho code §74-206(1)(d) [To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code](#)**
 - A. *Action form Executive Session*
- IV. Adjournment**