



Minutes 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, 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 6:30 pm

A. Board Members in Attendance: Nathan Wright, Alex Tull, Colleen Kolobow (via Zoom), Paula Conley

B. Board Clerk: Bridgette Dahlstrom

II. Procedural Matters *Action*

A. Motion to approve the agenda by Alex Tull, seconded by Paula Conley. Motion carried unanimously.

B. Motion that the board postpone going into executive session for a period of 15 minutes to allow representatives to arrive, seconded by Colleen Kolobow. Motion carried unanimously.

1. No representatives arrived during the time allotted

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* by Alex Tull

Roll Call Vote:

Alex Tull: Aye

Colleen Kolobow: Aye

Paula Conley: Aye

Nathan Wright: Aye

Executive session entered at 6:46pm

Violet Rudd joined the meeting at 7:00pm

Violet Rudd joined executive session at 7:00pm

Executive session exited at 7:21pm

No public in attendance to join the meeting

A. *Action from Executive Session*

1. Motion that the Board nominate Student A for a welfare check as well as forwarding for truancy by Alex Tull, seconded by Paula Conley. Motion carried unanimously.

2. Motion that the Board nominate Student C for a welfare check as well as forwarding for truancy by Alex Tull, seconded by Colleen Kolobow. Motion carried unanimously.

IV. Adjournment 7:24pm