



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

Wednesday, May 15, 2024

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, April 15, 2024, at 5:00 p.m.  
Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting**
- II. Procedural Matters *Action***
  - A. Review 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 After Executive Session**
- IV. Adjournment**