



Minutes of an Attendance Hearing of the Board of Directors

Monday, July 8, 2024

An executive session of the Board of Directors, Hayden Canyon Charter School, held Monday, July 8, 2024, at 7:00 p.m.
Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting**
- II. Procedural Matters *Action***
 - A. Appoint Temporary Clerk
 - B. 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 After Executive Session**
- IV. Adjournment**