



Board Member Nomination Committee Meeting Minutes

Friday, May 10, 2024

A committee authorized by the Board of Directors, Hayden Canyon Charter School held Friday May 10, 2024, 2:00 p.m.
Meeting held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting 2:10pm**
- II. Procedural Matters**
 - A. Confirm Date and Time of next Committee Meeting
- III. Discussion and Recommendation Items**
 - A. Committee Procedures Draft
 - 1. Review of current Committee Procedures Draft
 - 2. Final version of the procedures should be ready to go to the board at June meeting
 - B. Review Current Applicants
 - 1. No applications received
 - C. Current Open Board Seat
 - 1. Ryan has submitted his resignation letter
 - D. Recruitment Strategies
 - 1. Review of Board of Directors Job Description
 - a) Edits will be made by May 24, 2024 meeting
 - 2. Finalized doc to be posted on LinkedIn and HCC Facebook page
 - 3. School Class Dojo
 - 4. Parent Crew Facebook page
 - 5. Add to Announcement slideshow
 - 6. Newsletter from Bill
- IV. Future Agenda Items**
 - A. Board of Directors Job Description Review
 - B. Board Member Application Review
- V. Adjournment 3:00pm**