

Minutes of an Executive Session of the Board of Directors

Wednesday, March 26, 2025

An executive session of the Board of Directors, Hayden Canyon Charter School, held Wednesday, March 26, 2025, at 6:00 p.m. Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting 6:00 pm
 - A. Board Members in Attendance: Alex Tull, Nathan Wright, Violet Rudd
 - B. Board Clerk: Bridgette Dahlstrom
 - C. Vice Principal in Attendance: Carla Zimmermann
- **II. Motion to enter Executive Session per Idaho Code** §74-206(1)(b) *To consider the evaluation, dismissal, or disciplining of a public school student* **and** §74-206(1)(d) *To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.* by Director Wright

Violet Rudd Aye Nathan Wright Aye Alex Tull Aye

Executive Session entered 6:04pm Ms. Zimmermann invited to join executive session 6:04pm Executive Session exited 6:47pm

A. Action after Executive Session

- 1. The Board met in Executive Session regarding student discipline. The board took action accordingly. Such action shall be documented in the student's record and is exempt from disclosure pursuant to the Family Education Rights Protection Act (FERPA).
- II. Adjournment 6:48 pm by Director Wright