

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

Friday, April 11, 2025

An executive session of the Board of Directors, Hayden Canyon Charter School, held Friday, April 11, 2025 at 2:00 p.m. Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting 2:00pm
  - A. Board Members in Attendance: Alex Tull, Nathan Wright, Violet Rudd
  - B. Board Clerk: Bridgette Dahlstrom
  - C. Vice Principal: 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* by Nathan Wright

Roll Call Vote: Nathan Wright - Aye Alex Tull - Aye

Executive session entered by  $\frac{2}{3}$  vote of existing board members.

Executive Session entered at 2:02pm.

Carla Zimmermann invited to join executive session

Violet Rudd entered Executive Session at 2:04pm

Violet exited executive session at 3:31pm

Board exited executive session at 4:40pm

## A. Action after Executive Session

The board of Directors 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).

## III. Adjournment 4:41pm by Director Wright