



Minutes of an Executive Session of the Board of Directors

Thursday, August 6, 2025

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

I. Open the Meeting 6:02

- A. Board Members in Attendance: Alex Tull, Hilary Whitcomb, Violet Rudd (virtual)
- B. Board Clerk: Bridgette Dahlstrom
- C. Principal: Carla Zimmermann

II. Pledge of Allegiance

III. Motion to enter into Executive Session per Idaho Code §74-206(1)(b) *To consider the evaluation, dismissal, or disciplining of a public school student* by Violet Rudd.

Roll Call Vote:

Director Rudd: Aye

Director Whitcomb: Aye

Director Tull: Aye

Executive Session entered at 6:05pm

Executive Session exited at 7:27pm

Action after Executive Session

The board of Directors met in Executive Session regarding student dismissal. 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).

IV. Adjournment 7:28pm Motion by Director Whitcomb