



## **Agenda of a Meeting of the Board of Directors**

Thursday, October 2, 2025

A meeting of the Board of Directors, Hayden Canyon Charter School, to be held Thursday, October 2, 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, Hilary Whitcomb
- B. Board Clerk: Bridgette Dahlstrom
- C. Superintendent: Sam Abrams
- D. Principal: Carla Zimmermann

Motion to suspend the bylaws so that two people can make a motion by Director Whitcomb, seconded by Director Tull.  
Motion carried unanimously.

### **II. Board Decisions (Discussion and Action Items)**

- A. Board Member Nominations
  - 1. Nomination of Sam Mansour for seat 3 on the Hayden Canyon Charter Board of Directors by Carla Zimmermann.
    - a) Questions asked of Sam by the Board
    - b) Nomination accepted by Sam Mansour
  - 2. Nomination of Charlie Wolff to seat 4 on the Hayden Canyon Charter Board of Directors by Carla Zimmermann.
    - a) Questions asked of Charlie Wolff by the Board
    - b) Nomination accepted by Charlie Wolff
- B. Board Member Appointments
  - 1. Motion to appoint Sam to Hayden Canyon Charter board of directors for seat 3 by Director Whitcomb, seconded by Director Tull. Motion carried unanimously.
  - 2. Motion to appoint Charlie Wolff to seat 5 of the Hayden Canyon Charter School Board of Directors by Director Whitcomb, seconded by Director Tull. Motion carried unanimously.

### **III. Adjournment 6:27 pm** Motion to adjourn by Director Whitcomb