



Minutes of an Executive Session of the Board of Directors

Wednesday, October 15, 2025

An executive session of the Board of Directors, Hayden Canyon Charter School, held Wednesday, October 15, 2025, at 7:30 p.m.
Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting 8:25pm**
- II. Pledge of Allegiance** -suspended
- III. Executive Session per Idaho Code §74-206(1)(d)** *To consider records that are exempt from disclosure by*
Director Whitcomb.
Roll Call Vote
 - Director Whitcomb: Aye
 - Director Mansour: Aye
 - Director Tull: Aye

Sam Abrams joined Executive Session at 8:25pm

Joshua Dahlstrom and Hilary Whitcomb joined Executive Session at 8:27

- IV. Action after Executive Session**
 - A. Motion to move forward with the RIF that was presented by Administration by Director Mansour, seconded by Director Whitcomb. Motion carried unanimously.
- V. Adjournment 9:55pm**
 - A. Motion to adjourn by Director Whitcomb, seconded by Director Mansour.