



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

Monday, January 12, 2026

A session of the Board of Directors, Hayden Canyon Charter School, held Monday, January 12, 2026 at 7:00 p.m.  
Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

### **I. Open the Meeting 7:00 pm**

**A. Board Members in attendance:** Alex Tull, Hilary Whitcomb, Charlie Wolff

**B. Charter Administrator:** Sam Abrams

**C. Board Clerk:** Bridgette Dahlstrom

### **II. Procedural Matters *Action***

A. Motion to approve the Agenda by Director Whitcomb, seconded by Director Wolff. Motion carried unanimously.

### **III. Motion to move into Executive Session §74-206(1)(d) *To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code* by Director Wolff**

Roll call vote:

Director Wolff: Aye

Director Whitcomb: Aye

Director Tull: Aye

Director Mansour joined the meeting via phone at 7:01 pm

Director Mansour: Aye

Executive session entered: 7:03 pm

Executive session exited: 12:09pm

### **A. Action After Executive Session**

1. No action taken

### **IV. Adjournment 12:10pm**