



Minutes of an Executive Session of the Board of Directors

Wednesday, April 22, 2026

An executive session of the Board of Directors, Hayden Canyon Charter School, held Wednesday, April 22, 2026 at 5:00 p.m.
Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

- I. **Open the Meeting 5:00pm**
 - A. **Board Members in Attendance:** Alex Tull, Hilary Whitcomb, Charlie Wolff (virtual), Stephen Preston
 - B. **Board Clerk:** Bridgette Dahlstrom
 - C. **Charter Administrator:**
- II. **Motion to move into Executive Session per Idaho Code §74-206(1)(b) To consider the dismissal of an employee** by Director Whitcomb
 - Roll call vote:
 - Director Whitcomb
 - Director Woff
 - Director Tull

Executive Session entered at 5:04pm

Director Preston joined the meeting at 5:05pm

Executive Session exited at 7:25pm

- A. **Action after Executive Session**
 1. Motion to accept the resignation of the employee considered in Executive Session by Director Whitcomb, seconded by Director Preston. Motion carried unanimously.
- III. **Adjournment 7:29pm**