

**COMPASS PUBLIC CHARTER SCHOOL
BOARD MEETING MINUTES
October 11, 2007**

Executive Session

Following a roll call vote in public session, the board held an executive session pursuant to Idaho Code Section 67-2345 (1) Idaho Code Section 67-2345 (1) a. to consider hiring a public officer, employee, staff member, or individual agent.

At 8:20 PM, Vice-chairman Dison called the executive session to order. Members present were, Vice-Chairman Dison, Director Simmons, Director Christensen, Director Zito and Director Adolf.

The board discussed details relating to the hiring of staff members.

At 9:17 PM, seeing nothing further to discuss, Director Simmons *moved that the executive session be adjourned and the board reconvene the public session.* Director Christensen seconded the motion, which passed unanimously.

Public Session –The board met at Compass Public Charter School, 2511 W. Cherry Lane, Meridian, Idaho.

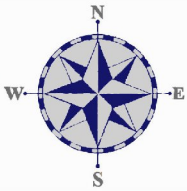
1. Opening of Meeting
 - a. **Call Meeting to Order:** 7:16 PM, Vice-Chairman Dison called the meeting to order.
 - b. **Roll Call:** The clerk took the roll. Members present were, Vice-Chairman Dison, Director Simmons, Director Christensen, Director Zito, and Director Adolf.
 - c. **Pledge of Allegiance:** Administrator Trudeau led the pledge.
 - d. **Approval of Agenda:** Vice-Chairman Dison asked if there were any changes to the agenda. Director Simmons *moved that the agenda be approved as presented.* Director Christensen seconded the motion, which passed unanimously.
 - e. **Approval of Minutes:** Vice-Chairman Dison asked if the board members had reviewed the minutes from September 13, 2007. Director Simmons *moved that the minutes from September 13, 2007 be accepted.* Director Christensen seconded the motion, which passed with a vote of 5 in favor, 0 opposing.
 - f. **Persons wishing to speak to an Agenda Item:** Vice-Chairman Dison asked if there were any persons wishing to speak to an agenda item. The clerk reported that there were none.
 - g. **Persons wishing to speak to a Non-Agenda Item :** Vice-Chairman Dison asked if there were any persons wishing to speak to a non-agenda item. The clerk reported that there were none.
2. Old Business
 - a. **Swearing in of Board Member:** The clerk administered the oath of office to Director Michael Adolf.
3. New Business
 - a. **Lottery:** Vice-Chairman Dison tabled this item until the next regular board meeting.
 - b. **Sixth Grade Presentation:** Mrs. Tschikof had the sixth grade students recite their class poem, "If," by Rudyard Kipling.
 - c. **Board Workshop:** Chris Jensen, the community relations director, gave a PowerPoint presentation designed for parents and community members who want an overview of Compass Public Charter School and the Harbor Method. She began by asking board members

and teachers what expectations drew them to the school. Ms. Jensen offered a one-word description of CPCS; trust.

4. Reports
 - a. **Administrator's Report:** Administrator Trudeau stated that she had been working on several reports that are due to the Idaho State Department of Education. She also reported that CPCS students were in the middle of ISAT testing and seemed to be performing well. Ms. Trudeau said that a state department representative had visited the school to evaluate the lunch program and Wendy Long, the food service manager, had been highly praised.
 - b. **High School Administrator's Report:** Administrator Fearey reported that the ninth grade students had done very well on the math and reading ISAT tests. He also stated that the accreditation process is underway. Mr. Fearey reported that the High School Committee would be meeting in the next few days. Director Dison asked who was serving on the committee. Mr. Fearey replied that it was Mike Adolf, Chris Jensen, LeAnn Simmons, Anne Tschikof, Kelly Trudeau, and he.
 - c. **Community Relations Report:** Chris Jensen reported that the mayor had visited the school. She also announced that Yamaha representatives and several other interested parties would be coming for a presentation of the music program.
5. **Consent Agenda:** Vice-chairman Dison asked if board members had had opportunity to review the consent agenda, which contained a check register (9/1/2007-9/30/2007) showing expenses of \$153090.70, a budget report from September 2007, an activities account report, and a Local Government Investment Pool account report. Director Simmons asked if the check written to Bowen Floor Coverings had been sent out to bid, since it was over \$25,000.00. Administrator Trudeau stated that the check reflected two different bills from Bowen Floor Coverings, neither of which was over \$25,000.00. Director Simmons *moved that the board approve the consent agenda as outlined.* Director Zito seconded the motion, which passed with a vote of 5 in favor, 0 opposing.
6. **Call for Executive Session:** Vice-Chairman Dison stated that there were items for discussion that required an executive session. Director Christensen *moved that the board move into executive session pursuant to Idaho Code Section 67-2345 (l) a. to consider hiring a public officer, employee, staff member, or individual agent.* Director Simmons seconded the motion. A roll call vote was taken. Members voting in the affirmative were, Vice-Chairman Dison, Director Simmons, Director Christensen, Director Zito, and Director Adolf. There were no dissenting votes.
7. Reconvene into Public Session: At 9:18 PM, Vice-Chairman Dison reconvened the public session.
8. Pertinent action from Executive Session: Director Simmons *moved that the board release the staff member in question from their contract at the end of the first academic quarter, November 2, 2007.* Director Adolf seconded the motion. A roll call vote was taken. Members voting in the affirmative were, Vice-Chairman Dison, Director Simmons, Director Christensen, Director Zito, and Director Adolf. There were no dissenting votes.

Director Simmons *moved that the contracts presented in executive session be approved.* Director Zito seconded the motion, which passed unanimously.

9. Director Simmons *moved that the board renew the contract with Chris Yorgason, for legal services, as a month-to-month contract.* Director Zito seconded the motion. A roll call vote was taken. Members voting in the affirmative were, Vice-Chairman Dison, Director Simmons, Director Christensen, Director Zito, and Director Adolf. There were no dissenting votes.

COMPASS PUBLIC  CHARTER SCHOOL

10. Adjournment: At 9:20 PM, Vice-Chairman Dison, finding no further discussion items, declared the meeting adjourned

Chairperson

Secretary

Date Approved