



## COMPASS PUBLIC CHARTER SCHOOL SPECIAL BOARD MEETING MINUTES

April 9, 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) b. to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student: (1) c: to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency and (1) d: to consider records that are exempt from disclosure as provided by the public records law, including, but not limited to, personnel records; student records; and investigatory records prior to finalization.

At 3:37PM, Chairman C. Jensen called the executive session to order.

The board discussed details relating to the purchase of the Cherry Lane Christian Church and a request for a sibling policy ruling. There was also discussion about staff evaluations.

At 4:40 PM, Director E. Jensen *moved to adjourn the executive session*. Director Dison seconded the motion, which passed unanimously.

### Public Session

The board met at the Cherry Lane Christian Church, 2511 W. Cherry Lane, Meridian, Idaho.

#### 1. Opening of Meeting

- a. Call Meeting to Order: At 3:32 PM, Chairman C. Jensen called the meeting to order.
- b. Roll Call: The clerk took the roll. Members present were, Chairman Chris Jensen, Director Eric Jensen, Director Teri Dison, and Director Becky Preece. Director LeAnn Simmons joined the board at 3:36 PM and Director Bridget Barrus joined the board at 3:40 PM.
- c. Call for Executive Session: Chairman C. Jensen stated that she would entertain a motion to move into executive session. *Director E. Jensen moved that the board meet in executive session pursuant to Idaho Code Section 67-2345(1) b. to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student: (1) c: to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency and (1) d: to consider records that are exempt from disclosure as provided by the public records law, including, but not limited to, personnel records; student records; and investigatory records prior to finalization.* Director Asbury seconded the motion. A roll call vote was taken. Members voting in favor of the motion were Director E. Jensen, Director Dison, Director Simmons, Director Preece, and Director Asbury. There were no dissenting votes.
- d. Pledge of Allegiance: At 4:40 the public meeting reconvened and Chairman C. Jensen asked Administrator Trudeau to lead the pledge.
- e. Approval of Agenda: Chairman C. Jensen asked if there were any changes to the agenda. Director Simmons *moved that the agenda be approved as presented*. Director Preece seconded the motion which passed with a vote of 6 in favor and 0 opposing.
- f. Persons wishing to speak to an Agenda Item: Chairman Jensen asked if there were any persons wishing to speak to an agenda item. The clerk reported that there were none.

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- g. Persons wishing to speak to a Non-Agenda Item: Chairman C. Jensen 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. Property Acquisition: Chairman C. Jensen reported that there was continued dialogue between the board and RNB, LLC, as well as the Cherry Lane Christian Church. There was no action taken on this item.
- 3. Executive Session: *Director Barrus moved that the board meet in executive session, immediately following the adjournment of the public session, pursuant to Idaho Code Section 67-2345 (1) c: to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency. A roll call vote was taken. Members voting in favor of the motion were Director E. Jensen, Director Dison, Director Simmons, Director Preece, Director Barrus and Director Asbury. There were no dissenting votes.*
- 4. Adjournment: At 4:52 PM, Director Dison *moved to adjourn the public meeting.* Director Preece seconded the motion, which passed unanimously.

**Executive Session**

Following a roll call vote in public session, the board held an executive session pursuant to Idaho Code Section 67-2345(1) b. to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student: (1) c: to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency and (1) d: to consider records that are exempt from disclosure as provided by the public records law, including, but not limited to, personnel records; student records; and investigatory records prior to finalization.

At 4:55 PM, Chairman C. Jensen called the executive session to order.

The board discussed details relating to the purchase of the Cherry Lane Christian Church.

At 5:50 PM, Director E. Dison *moved to adjourn the executive session.* Director Preece seconded the motion, which passed unanimously.

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Chairperson

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Secretary

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Date Approved