

COMPASS PUBLIC CHARTER SCHOOL  
BOARD MEETING MINUTES  
January 31, 2008

Executive Session

Following a roll call vote in public session, the board held an executive session pursuant to Idaho Code Section 67-2345 (l) c: to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

At 6:10 PM, Chairman Barrus called the executive session to order. Members present were, Chairman Barrus, Director Dison, Director Simmons, Director Zito and Director Adolf.

The board discussed details relating to the acquisition of real property.

At 7:39 PM, Director Dison *moved to adjourn the executive session*. Director Zito 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:** At 6:09 PM, Chairman Barrus called the meeting to order
  - b. **Roll Call:** The clerk took the roll. Members present were Chairman Barrus, Director Dison, Director Simmons, Director Zito and Director Adolf.
  - c. **Call for Executive Session:** Chairman Barrus asked if there was a *motion concerning an executive session pursuant to Idaho Code Section 67-2345 (l) c: to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency*. Director Simmons so moved. Director Adolf seconded the motion. A roll call vote was taken. Members voting in the affirmative were Chairman Barrus, Director Dison, Director Simmons, Director Zito and Director Adolf. There were no dissenting votes. The board moved into executive session.
  - d. **Reconvene Public Session:** At 7:42 PM, Chairman Barrus reconvened the public session.
  - e. **Pledge of Allegiance:** Chairman Barrus asked Administrator Fearey to lead the pledge.
  - f. **Approval of Agenda:** Chairman Barrus announced that there were some changes to the agenda. Item 1g, Approval of the Minutes, would be removed and replaced with Approval of Emergency Closures. Director Zito *moved that the agenda be approved with the stated changes, by unanimous consent*. Chairman Barrus declared the agenda approved without objection.
  - g. **Approval of Emergency Closures:** Chairman Barrus stated that Administrator Trudeau had found it necessary to cancel school, due to extreme weather conditions on January 9, 2008 and January 30, 2008. She asked if there was any discussion. Director Simmons *moved that the board approve the emergency school closures on January 9, 2008 and January 30, 2008, by unanimous consent*. Chairman Barrus declared the emergency closures approved, without objection.
  - h. **Persons wishing to speak to an Agenda Item:** Chairman Barrus asked if there were any persons signed in to speak to an agenda item. The clerk reported that there were none.
  - i. **Persons wishing to speak to a Non-Agenda Item:** Chairman Barrus asked if there were any persons signed in to speak to a non-agenda item. The clerk reported that there were none.

2. New Business

- a. **Facility Expansion Plan:** Administrator Trudeau reported that there had been meetings with a variety of builders and engineers to discuss the possibility of building expansion to accommodate middle school enrollment expansion. As of January 31, 2008, a due diligence survey was in progress to determine the feasibility of building and playground changes. Administrator Trudeau stated that she hoped the survey would be done and a decision made in time to get the construction started by summer. She hopes to avoid changes to the 2008-2009 school calendar, but the timing is uncertain.
- b. **Schedule Next Board Meeting:** Chairman Barrus asked board members to consult their calendars so that a special meeting could be scheduled prior to the next regular meeting on March 13, 2008. After discussion, Director Zito *moved that the board hold a special meeting on Tuesday, February 19, 2008, by unanimous consent.* Chairman Barrus stated that the motion to hold a special meeting passed, without objection.

- 3. Adjournment: At 7:52 PM, Director Dison moved that the meeting be adjourned by unanimous consent. Chairman Barrus declared the meeting adjourned, without objection.

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Chairperson

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Secretary

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Date Approved