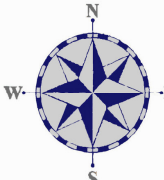


COMPASS PUBLIC  CHARTER SCHOOL

**COMPASS PUBLIC CHARTER SCHOOL
SPECIAL BOARD MEETING MINUTES
January 27, 2009**

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 4:04 p.m., Chairman Barrus called the meeting to order.
 - b. Roll Call: The clerk called the roll. Members present were Chairman Barrus, Director Simmons, Director Adolf, Director Moorhouse, and Director Sweet.
 - c. Approval of Agenda: Chairman Barrus asked if there was a *motion to approve the agenda*. Director Moorhouse *so moved, by unanimous consent*. Chairman declared the agenda approved, without objection.
 - d. Call for Executive Session: Chairman Barrus asked if there was a *motion to convene an executive session pursuant to Idaho Code Section 67-2345 (l) 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*. Director Adolf *so moved*. Director Sweet seconded the motion. The clerk took a roll call vote. Members voting in favor were Chairman Barrus, Director Simmons, Director Adolf, Director Moorhouse, and Director Sweet. There were no dissenting votes.

The board discussed details pertaining to a public school student.

At 5:19 PM, Director Moorhouse *moved that the executive session be adjourned*, by unanimous consent. Chairman Barrus declared the executive session adjourned without objection.
 - e. Reconvene Public Session: At 5:19 p.m., Chairman Barrus reconvened the public session. No action taken as a result of discussion during the executive session.
2. Adjournment: At 5:20 p.m., Director Sweet *moved that the board adjourn, by unanimous consent*. Chairman Barrus declared the meeting adjourned, without objection.

Chairperson

Secretary

Date Approved