

**COMPASS PUBLIC CHARTER SCHOOL
SPECIAL BOARD MEETING MINUTES
January 18, 2010**

Executive Session

Following a roll call vote in public session, the board held an executive session pursuant to Idaho Code Section 67-2345 (l) (a) To consider hiring a public officer, employee, staff member or agent, unless a vacancy in an elective office is being filled and (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

At 4:08 p.m., Chairman Barrus called the executive session to order. Members present were Chairman Barrus, Director Simmons, Director Adolf, Director Moorhouse and Director Fairbanks.

The board gathered information and discussed details relating to hiring special counsel and the acquisition of the property.

At 5:49 p.m., Director Simmons *moved for adjournment, by unanimous consent.* Chairman Barrus declared the executive session adjourned, without objection.

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 4:07 p.m., Chairman Barrus called the meeting to order.
 - b. Roll Call: The clerk took the roll. Members present were Chairman Barrus, Director Simmons, Director Adolf, Director Moorhouse, and Director Fairbanks.
 - c. Call for Executive Session: Chairman Barrus asked if there was a *motion to adjourn into executive session pursuant to Idaho Code Section 67-2345 (l) (a) To consider hiring a public officer, employee, staff member or agent, unless a vacancy in an elective office is being filled; and (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.* Director Moorhouse *so moved.* Director Simmons seconded the motion and a roll call vote was taken. Members voting in favor were Chairman Barrus, Director Simmons, Director Adolf, Director Moorhouse, and Director Fairbanks. There were no dissenting votes.
 - d. Reconvene Public Session: At 5:49 p.m., Chairman Barrus reconvened the public session.
2. New Business
 - a. Action from Executive Session: Chairman Barrus asked if there was a motion concerning the employment agreement between Mr. Gary Luke and the board. Director Adolf *moved that the board approve the employment agreement as submitted by Mr. Luke.* Director Simmons seconded the motion. A roll call vote was taken. Members voting in favor were Chairman Barrus, Director Simmons, Director Adolf, Director Moorhouse, and Director Fairbanks. There were no dissenting votes.
 - b. Chairman Barrus confirmed that there would be a follow-up special meeting at 4 p.m. on Monday, January 25, 2010.
3. Adjournment: At 5:50 p.m., Director Adolf *moved that the meeting be adjourned, by unanimous consent.* Chairman Barrus declared the meeting adjourned, without objection.