



**COMPASS PUBLIC CHARTER SCHOOL  
SPECIAL BOARD MEETING MINUTES  
June 17, 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) (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency and (f) To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

At 6:02 p.m., Chairman Barrus called the executive session to order. Members present were Chairman Barrus, Director Simmons, Director Adolf, and Director McCarter. Director Fairbanks joined the board at 6:35. Director Moorhouse was out of town.

The board discussed details relating to the acquisition of the property and possible litigation.

At 7:43 p.m., Director Adolf *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 6:01 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, and Director McCarter. Director Fairbanks joined the board at 6:35 p.m. Director Moorhouse was out of town.
  - c. Call for Executive Session: Chairman Barrus asked if there was a *motion to go into 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 and (f) To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.* Director Adolf so moved. Director Simmons seconded the motion. A roll call vote was taken. Members voting in favor were Chairman Barrus, Director Simmons, Director Adolf, and Director McCarter. There were no dissenting votes.
  - d. Reconvene Public Session: At 7:44 p.m., Chairman Barrus reconvened the public session.
2. Old Business
  - a. Facility: Chairman Barrus stated that the landlords had accepted the terms of the CPCS Board of Directors' offer to purchase the building at 2511 W. Cherry Lane, in Meridian, Idaho. Chairman Barrus reported that nothing had been signed, but the board was hopeful that signatures would be obtained in time for the Idaho Public Charter School Commission meeting on June 24, 2010. Chairman Barrus recognized that two people had signed in to speak. Kerilyn Gibbs and Greg Cordero both addressed the board. There was no action taken on this item.
  - b. Commission Meeting: Chairman Barrus reminded the board and audience that they were all welcome to attend the meeting on June 24, which would be held at 700 State Street, Boise, Idaho in the JRW West Conference Room.
3. Adjournment: At 8:07 p.m. Director Adolf moved for adjournment, 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