



**COMPASS PUBLIC CHARTER SCHOOL
SPECIAL BOARD MEETING MINUTES
June 24, 2010**

Public Session – This session is a public session for the purpose of meeting with the Idaho Public Charter School Commission. The board met at 700 W. State Street, Boise, Idaho.

1. Record the Roll: A quorum was reached at 9:06 a.m. Chairman Barrus, Director Adolf, Director Fairbanks and Director McCarter were present.
2. Presentation: Chairman Barrus presented an update to the Commission with regard to Compass' financial situation.
3. Executive Session: An executive session was not deemed necessary.
4. Adjournment: Compass was dismissed from the Commission meeting at approximately 10:20 a.m. Informal discussion among Compass Board members and stakeholders continued until approximately 10:45 a.m.

Chairperson

Secretary

Date Approved