



**COMPASS PUBLIC CHARTER SCHOOL
SPECIAL BOARD MEETING AGENDA
March 18, 2010**

Public Session –The board met at 650 W. State Street, Boise, Idaho. At 8:40 a.m., a quorum of the board was recognized by Chairman Barrus. Board members proceeded to the designated conference room.

1. Meeting
 - a. Record the Roll: The clerk recorded that Chairman Barrus, Director Simmons, Director Adolf, and Director Moorhouse were present.
 - b. Presentation: At the request of the Idaho Charter School Commission, members of the Compass Public Charter School Board of Directors attended a special meeting to address fiscal concerns. At 10:09 a.m., the Idaho Charter School Commission adjourned their meeting.
2. Executive Session: At 10:22 a.m., seeing that a quorum of the board was still present, Director Moorhouse *moved that the board enter an executive session pursuant to Idaho Code Section 67-2345(1) (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 Simmons seconded the motion and a roll call vote was taken. Members voting in favor were Chairman Barrus, Director Moorhouse, and Director Simmons.

Executive Session

Following a roll call vote in public session, the board held an executive session pursuant to Idaho Code Section 67-2345 (1) (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 10:23 a.m., Chairman Barrus called the executive session to order. Members present were Chairman Barrus, Director Simmons, and Director Moorhouse. Director Adolf had left the building, but he was able to join via telephone at 10:38 a.m.

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

At 11:15 a.m., Director Simmons *moved for adjournment, by unanimous consent.* Chairman Barrus declared the executive session adjourned, without objection.

3. Adjourn: At 11:16 a.m., Director Moorhouse moved that the meeting be adjourned, by unanimous consent. Chairman Barrus declared the meeting adjourned, without objection.

Chairperson

Secretary

Date Approved

