



**COMPASS PUBLIC CHARTER SCHOOL
BOARD MEETING MINUTES
May 13, 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; (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 6:07 p.m., Chairman Barrus called the executive session to order. Members present were Chairman Barrus, Director Simmons, and Director Adolf.

The board gathered information and discussed details relating to employee contracts, the acquisition of the property and possible litigation.

At 7:15 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 6:06 p.m., Chairman Barrus called the meeting to order.
 - b. Roll Call: The clerk took the roll. Members present were Chairman Barrus, Director Simmons, and Director Adolf.
 - c. Call for Executive Session: Chairman Barrus asked if there was a *motion to enter 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; (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 *so moved.* Director Adolf seconded the motion and a roll call vote was taken. Members voting in favor were Chairman Barrus, Director Simmons, and Director Adolf. There were no dissenting votes.
 - d. Reconvene Public Session: At 7:19 p.m., Chairman Barrus reconvened the public session.
 - e. Pledge of Allegiance: Mr. Jacob led the pledge.
 - f. Approval of Agenda: Chairman Barrus reported that Item 3a, the 2010-2011 Calendar could be postponed until the next regular board meeting. Director Adolf *moved that the agenda be approved with the suggested amendment, by unanimous consent.* Chairman Barrus declared the agenda amended and approved, without objection.
 - g. Approval of Minutes: Chairman Barrus stated that there were several minutes to consider. She asked if there was a motion concerning the minutes from the April 20, 2010 special board meeting. Director Simmons *moved that the board approve the minutes from the April 20, 2010 special meeting, as presented, by unanimous consent.* Chairman Barrus declared the minutes from the April 20, 2010 special meeting approved, without objection. Chairman Barrus asked if there was a motion concerning the minutes from the April 26, 2010 special board meeting. Director Adolf *moved that the board approve the minutes from the April 26, 2010 special meeting, as presented, by unanimous consent.* Chairman Barrus declared the minutes from the April 26, 2010 special meeting approved, without objection. Chairman Barrus asked if there was a motion concerning the minutes from the April 28, 2010 special board meeting. Director Simmons *moved that the board approve the minutes from the April 28, 2010 special meeting, as presented, by unanimous consent.* Chairman Barrus declared the minutes from the April 28, 2010 special meeting approved, without objection.

- h. Persons wishing to speak to a Non-Agenda Item: Chairman Barrus reported that there were no persons signed in to speak to a non-agenda item.
2. Reports
 - a. Administrators' Report: Administrator Trudeau reported that ISAT testing was complete and that the unofficial results showed that Compass students had done well. She reported that the accreditation team was in the middle of their third visit and it was going well. She also reported that the kindergarten letters of enrollment have been received. Ten families had indicated an interest in a full day kindergarten program. Chairman Barrus asked the clerk to place the kindergarten program on the agenda for the next regular meeting. Assistant to the Administrator, Ric Jacob reported that ISAT unofficial results indicated that none of the 10th grade students would need to repeat the test. He reported that graduation plans continue and that student council elections would be held on May 21.
 - b. PFA Report: Christy Haddock stated that the No Dinner Dinner had successfully raised about \$2600. The PFA had provided Moms with Muffins and planned to provide Dads with Doughnuts.
 - c. Nominating Committee Report: Susan Luke reported that the nominating committee had received 2 applications which they would process. She reminded the audience that May 24, 2010 was the application deadline and that there were additional board positions to fill.
 3. Old Business
 - a. 2010-2011 Calendar: This item was postponed until the next regular board meeting.
 - b. Facility: Chairman Barrus reported that a committee of board members, administration, and legal counsel had presented a Corrective Action Plan to the Idaho Charter School Commission on April 28, 2010 and had been scheduled to present an update to the commission on June 24, 2010. She stated that the board had received a last minute document from the landlords' attorney, but the board had chosen to send an intent to purchase the building for 4.2 million dollars instead of accept the terms of the document. She reported that the board had received a counter offer from the landlords to sell the building to CPCS for 5.3 million dollars. Troy Schultz asked if it was necessary to agree on a purchase price before proceeding with the bonding process. Chairman Barrus said that it was. Mr. Schultz asked if the school could afford the payment on the 4.2 million dollar offer. Chairman Barrus answered that CPCS could afford that payment. Director Simmons *moved that the board raise the offer to purchase to \$4,500,000 and submit to the landlords as a counter, counter offer, contingent on Compass Public Charter School's ability to bond at that amount.* Director Adolf seconded the motion and a roll call vote was taken. Members voting in favor were Chairman Barrus, Director Simmons, and Director Adolf. There were no dissenting votes. Chairman Barrus asked Gary Luke to respond to the landlords' counter offer by May 21, 2010.
 4. New Business
 - a. PFA/Booster Status: Christy Haddock shared that some concerns had arisen during the PFA council meeting concerning the connection between the PFA and the booster club. Originally, the board had asked that the booster club function as a sub-committee of the PFA. When the school had begun paying coaches' salaries and considering liability issues, the business manager had requested that the booster club funds go through the general fund. The PFA was now concerned that they were not receiving regular reports on booster funds, but were being asked to provide oversight of the club. Mrs. Haddock asked if the school could assume oversight of the booster club and/or provide monthly financial reports to the PFA. There was not an official representative of the booster club at the meeting to address questions. Mr. Stadlander and Mr. Dayton asked that the booster club have opportunity to report at the June meeting. Chairman Barrus agreed and asked the clerk to place this item on the agenda of the next regular meeting.
 - b. Teacher Contracts: Administrator Trudeau said that a few changes had been made to teaching assignments and these required board approval. She reported that Mrs. Andersen would be moved to a 6th grade assignment and Mrs. Tschikof would be moved to a 4th grade assignment. Administrator Trudeau also reported that a letter of resignation had been received for Sal Simili and the speech pathologist. Director Adolf *moved that the board approve the assignment changes and letter of resignation as presented by the administrator.* Director Simmons seconded the motion and a roll call vote was taken. Members voting in favor of the motion were Chairman Barrus, Director Simmons, and Director Adolf. There were no dissenting votes.
 - c. Action from Executive Session: Chairman Barrus stated that there was no additional action to be taken.
 5. Consent Agenda: Chairman Barrus asked if board members had had opportunity to review the consent agenda, which contained a check register (4/1/2010-4/30/2010) showing expenses of \$102,851.34, a budget report from March 2010, an activities account report showing a balance of \$6,387.86, a Local Government Investment Pool account report showing a balance of \$405,889.82. Director Simmons *moved that the consent agenda be approved.* Director Adolf seconded the motion and a roll call vote was taken. Members voting in favor of the motion were Chairman Barrus, Director Simmons, and Director Adolf. There were no dissenting votes.

6. Adjournment: At 7:50 p.m., Director Simmons moved for adjournment, by unanimous consent. Chairman Barrus declared the meeting adjourned, without objection.

Chairperson

Secretary

Date Approved