



**NOTICE OF A MEETING OF THE BOARD OF DIRECTORS OF
COMPASS PUBLIC CHARTER SCHOOL**

NOTICE IS HEREBY GIVEN, that the regular meeting of the Board of Directors of the Compass Public Charter School that was scheduled for August 12, 2010, has been cancelled.

NOTICE IS HEREBY GIVEN, that the Board of Directors of the Compass Public Charter School will hold an executive session pursuant to Idaho Code Section 67-2345(1)

(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;

This executive session will be held on the 3rd day of August 2010 at approximately 6:31 PM, at 2511 Cherry Lane, Meridian, Idaho.

NOTICE IS HEREBY GIVEN, that a Meeting of the Board of Directors of the Compass Public Charter School will be held on the 3rd day of August 2010, at 6:30 PM, at Compass Public Charter School, 2511 Cherry Lane, Meridian, Idaho (see attached agenda).

At approximately 6:31 PM the Board will adjourn into Executive Session as indicated above.

The Board will reconvene into open public session at approximately 7:00 PM to take any pertinent action from Executive Session, and discuss/take action on facility issues, employee health insurance, a policy regarding middle school credits, and policy changes necessary to align the new revised student handbook to the policy manual. The board will also consider a consent agenda and hear reports.

This Special Meeting of the Board of Directors is called pursuant to Sections 33-510, 67-2340, et seq. Idaho Code.

Cynthia Stover
Clerk, Board of Directors
Compass Public Charter School

Posted : July 26, 2010

The board holds regularly scheduled meetings on the second Thursday of each month.