

# Taylor's Crossing Public Charter School Board Special Meeting Minutes 02-22-2017

Those in attendance: Superintendent Wendt

**I. CALL TO ORDER**

The meeting was called to order at 6:10 p.m.

**II. ROLL CALL**

Board Chairman J. Taylor	Present
Board Vice-Chairman Cardon	Present
Board Treasurer Capener	Present by cell phone
Board Secretary Radford	Present
Board Member C. Taylor	Present
Board Member Montgomery	Present

**III. EXECUTIVE SESSION**

Idaho Code 74-206(b)

MOTION: A motion was made by Board Vice-Chairman Cardon to move into Executive Session according to Idaho Code 74-206(b) for discussion of an item relating to the suspension of student number 2017-01. Board Member C. Taylor seconded the motion. Motion carried.

Executive Session began at 6:17 p.m.

Roll Call:

Board Chairman J. Taylor	Present
Board Vice-Chairman Cardon	Present
Board Treasurer Capener	Present by cell phone
Board Secretary Radford	Present
Board Member C. Taylor	Present
Board Member Montgomery	Present

MOTION: A motion was made by Board Vice-Chairman Cardon to move out of Executive Session. Board Secretary Radford seconded the motion. Motion carried.

Executive Session ended at 9:05 p.m.

**IV. ACTION ITEM**

**1. Will the Board approve the Suspension of Student 2017-01?**

MOTION: A motion was made by Board Vice-Chairman Cardon to extend the suspension of student 2017-01 to the maximum allowable number of days by the Board which is ten (10) days, in addition to days of suspension issued by Superintendent Wendt, with the understanding that suspended days must be served while enrolled as a student at TCPCS. Upon completion of suspension and prior to returning to school, student and parents would need to agree to a written behavior plan to be approved by the Board. Violation of the behavior plan would result in expulsion.

The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

**V. ADJOURNMENT**

MOTION: A motion was made by Board Member C. Taylor to adjourn the meeting. The motion was seconded by Board Secretary Radford. Vote was unanimous. Motion carried. Meeting adjourned at 9:18 p.m.

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Clerk of the Board

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