



Board Members: Matthew Rice, Chair; Kimber Tower, Vice-Chair; Erica Radford, Secretary; Matt Cardon, Treasurer; Adam Andersen, Member; Gregory Pugh, Member

February Special Board Meeting Agenda

Taylor's Crossing Public Charter School February 26, 2020 6:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. ACTION: Executive Session as per Idaho Code 74-206(1) Subsections (a) & (b)

Subsection a: To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general

Subsection b: to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

Action item after executive session:
(1) Personnel issue action

IV. DISCUSSION ITEM (Information Item)

Athletics

V. ADJOURNMENT