



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

Special Board Meeting

Taylor's Crossing Public Charter School March 18, 2020 5:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE AGENDA – Action Item

IV. EXECUTIVE SESSION

1. Action: Motion to go into Executive Session

Executive Session as per Idaho Code 74-206(1) Subsections (a)

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.

2. Interviews for Open Charter School Administrator Position

V. RETURN TO OPEN SESSION

VI. ACTION

1. Amend Attendance Policy to Include Reference to Pandemic

Will the Board amend the Attendance Policy to include reference to pandemic?

2. Exclude Absences Due to COVID-19 Pandemic from Counting as Absences

Will the Board exclude absences due to COVID-19 pandemic from counting as an absence?



VII. DISCUSSION ITEMS

1. School closure due to COVID-19
2. Pay for classified employees during COVID-19 closures.

VIII. BOARD CALENDAR – Information Item

03-19-20 5:00 p.m. Charter Administration Interviews
03-31-20 4:15 p.m. Agenda Planning Meeting
04-08-20 6:00 p.m. Board Work Meeting; 7:30 p.m. Regular Board Meeting
04-09-20 6:00 p.m. Special Board Meeting Final Charter Administration Interviews

IX. ADJOURNMENT