



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

Special Board Meeting

Taylor's Crossing Public Charter School March 19, 2020 5:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE AGENDA – Action Item

IV. EXECUTIVE SESSION

1. Interviews for Open Charter School Administrator Position

V. ACTION 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.

VI. RETURN TO OPEN SESSION

VII. ACTION ITEMS – Action Agenda

1. Determine Qualified Candidates to be Interviewed

Will the Board schedule interviews?

2. Determine to Pay Classified Employees due to COVID-19 school closure

Will the Board determine to pay classified employees due to COVID-19 school closure?

VIII. BOARD CALENDAR – Information Item

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