



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

## March Special Board Meeting Agenda

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

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA – Action Item**

**IV. DISCUSSION ITEMS – Information Item**

**1. Interviews for Open Charter School Administrator Position**

**V. ACTION: Executive Session as per Idaho Code 74-206(1) Subsection (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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general

**VI. RETURN TO OPEN SESSION**

**VII. ACTION ITEMS**

1. Determine Qualified Candidates to be Interviewed  
Will the Board Schedule Interviews?
2. Accept Resignation  
Will the Board Accept the resignation of the certified teacher?

**VIII. BOARD CALENDAR (Information Item)**

03-10-20 5:00 p.m. Special Session - Phone Interviews  
03-11-20 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting  
03-18-20 6:00 p.m. Special Session - In Person Interviews  
03-19-20 6:00 p.m. Special Session - In Person Interviews

**V. ADJOURNMENT**