

Taylor's Crossing Public Charter School

Special Meeting Minutes 8-2-11

Those in attendance: Board Chairman Clegg, Board Secretary Kammerman, Board Member Shippen, Board Member Radford (by phone), Superintendent Dr. Meyer and Board Clerk Lords.

I. CALL TO ORDER

The meeting was called to order at 8:35 a.m.

II. PRAYER

Angela Lords offered the prayer.

III. PLEDGE OF ALLEGIANCE

Flag was not present, so pledge was not offered.

IV. ROLL CALL

Board Chairman Clegg	Present
Board Vice Chairman Adams	Excused
Board Treasurer Saxton	Excused
Board Secretary Kammerman	Present
Board Member Shippen	Present
Board Member Judy	Excused
Board Member Radford	Present by phone

V. APPROVAL OF THE AGENDA

MOTION: A motion was made by Board Member Shippen that the Board approve the agenda as provided. The motion was seconded by Board Secretary Kammerman. Board held discussion. All in favor. Motion carries.

VI. EXECUTIVE SESSION

The chairperson announced that the next order of business would be to move into executive session. After a full and complete discussion upon motion duly made by Board Member Shippen and seconded by Board Secretary Kammerman and the following resolution was presented:

BE IT RESOLVED, that the Board of Trustees of Taylor's Crossing Public Charter School, School District No. 461 recess from a public meeting into executive session in the manner and for the purpose authorized by Section 67-2345, Idaho Code, 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; as authorized by Section 67-2345 (l) (b), Idaho Code, and to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency, as authorized by Section 67-2345 (l) (c), Idaho Code.

ROLL CALL

Board Chairman Clegg	Present
Board Vice Chairman Adams	Excused
Board Treasurer Saxton	Excused
Board Secretary Kammerman	Present
Board Member Shippen	Present
Board Member Judy	Excused
Board Member Radford	Present by phone

Vote being had on the above and foregoing resolution, and the same having counted and found to be no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. The Chairman declared the Board recessed into executive session at 8:40 a.m.

MOTION: A motion was made by Board Member Radford that we move out of executive session. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

VII. TEACHER CONTRACTS

Chairman Clegg reads a letter to teachers from the Board. (Letter Attached). Discussion is had with teachers regarding the status of the contracts. Mr. Storer is contacted and Letter of Intent is offered to teachers.

VIII. ADJOURNMENT

MOTION: A motion was made by Board Secretary Kammerman that we adjourn. The motion was seconded by Board Member Shippen. Meeting was adjourned at 10:13 a.m.

Clerk of the Board
Taylor's Crossing Public Charter School