

Taylor's Crossing Public Charter School

Special Meeting Minutes 11-12-11

Those in attendance: Board Chairman Clegg, Board Vice Chairman Adams, Board Secretary Kammerman, Board Member Shippen, Board Member Radford, Board Member Judy, and Board Clerk Adelizzi.

I. CALL TO ORDER

The meeting was called to order at 4:07 p.m.

II. PRAYER

Justin Judy offered the prayer.

III. PLEDGE OF ALLEGIANCE

All participated in the pledge.

IV. ROLL CALL

Board Chairman Clegg	Present
Board Vice Chairman Adams	Present
Board Treasurer Judy	Present
Board Secretary Kammerman	Present
Board Member Shippen	Present
Board Member Radford	Present

V. APPROVAL OF AGENDA

MOTION: A motion was made by Board Member Shippen accept the agenda. The motion was seconded by Board Secretary Kammerman. The vote was unanimous. Motion carried.

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 Radford and seconded by Board Treasurer Judy, 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 hiring a public officer, employee, staff member or individual agent, as authorized by Section 67-2345 (I) (a), 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 (I) (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 (I) (c), Idaho Code.

ROLL CALL

Board Chairman Clegg	Present
Board Vice Chairman Adams	Present
Board Treasurer Judy	Present

Board Secretary Kammerman	Present
Board Member Shippen	Present
Board Member Radford	Present

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 4:23 p.m..

MOTION: A motion was made by Board Treasurer Judy to move out of executive session. The motion was seconded by Board Vice Chairman Adams. Vote was unanimous. Motion carried. The time was 7:32 p.m..

XIII. ADJOURNMENT

MOTION: A motion was made by Board Member Shippen that the meeting be adjourned. The motion was seconded by Board Member Judy. Vote was unanimous. Motion carried.

Clerk of the Board
Taylor's Crossing Public Charter School