

Taylor's Crossing Public Charter School

Regular Meeting Minutes 12-21-11

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 6:09 p.m.

II. PRAYER

Jean Shippen 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 Vice Chairman Adams to accept the agenda. The motion is seconded by Secretary Kammerman. Vote was unanimous. Motion carried.

VI. APPROVAL OF MINUTES

MOTION: A motion was made by Board Treasurer Judy to accept the minutes for meetings held on November 9, 2011; November 12, 2011 and November 15, 2011 with the changes as suggested by Board Chairman Clegg. Vice Chairman Adams seconded the motion. Vote was unanimous. Motion carried.

VII. CONSENT AGENDA

MOTION: A motion was made by Board Secretary Kammerman to accept the Consent Agenda as provided. The motion was seconded by Vice Chairman Adams. Vote was unanimous. Motion carried. Board Chairman Clegg announced to the public that approval included acceptance of the retirement of Dr. Meyer as Superintendent as of December 31, 2012

VIII. PUBLIC INPUT

No public Input offered.

IX. DISCUSSION ITEMS

1. **Audit Report**- Mr. Emfield presented the PowerPoint from the Idaho Charter School Network as a summary of their visit on December 1-2, 2012. He also announced that the final report from the Network will be submitted to the school within the next few weeks.
2. **High School Program of Study** – Mr. Emfield presented to the Board the current practices of the Programs of Study being used by the school for our students to utilize and keep track of graduation progress.
3. **Student Body Report** – Cydel Kammerman, Student Body Vice President updated the Board as to the status of the Student Body finances, activities past and planned as well as fundraising opportunities.
4. **PFA Report** - Mrs. Droegemueller was not present to give the Board PFA Update
5. **Board Self Evaluation** - Board members collectively conducted a Self Evaluation using the format provided. Results were noted, and will be used to compare with next years results to track progress and areas of success as well as areas of needed improvement.

X. ACTION ITEMS

1. **ISBA Charter School Policy Approval 1000/2000** – MOTION: Vice Chairman Adams made a motion to accept the policies as modified by Mr. Emfield and Board Members. Motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.
2. **Approval of Contracts** - MOTION: A motion was made by Board Secretary Kammerman to accept the Speech Therapist contract. Motion was seconded by Board Treasurer Judy. Board Member Shippen abstained. Vote was unanimous. Motion carried. The approval of the Auditor contract was tabled due to questions as to the reasons for a 3 year contract rather than a 1 year contract.

XI. PENDING TOPICS

The Board reviewed the upcoming Pending Topics and discussed possible continued adjustments to that schedule as more pertinent topics may arise.

XII. EXECUTIVE SESSION

Board Chairman Clegg 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 Treasurer Judy and seconded by Board Member Shippen, 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.

MOTION: A motion was made by Secretary Kammerman to move out of Executive Session. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

XIII. ADJOURNMENT

MOTION: A motion was made by Treasurer Judy that the meeting be adjourned. The motion was seconded by Board Member Shippen. Vote was unanimous. Motion carried. Meeting adjourned at 8:37 p.m.

Clerk of the Board
Taylor's Crossing Public Charter School

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