

Taylor's Crossing Public Charter School Board Special Meeting Minutes 03-02-2017

Those in attendance: Superintendent Wendt

I. CALL TO ORDER

The meeting was called to order at 7:10 p.m.

II. ROLL CALL

Board Chairman J. Taylor	Present
Board Vice-Chairman Cardon	Present
Board Treasurer Capener	Present by cell phone
Board Secretary Radford	Present
Board Member C. Taylor	Excused
Board Member Montgomery	Present

III. EXECUTIVE SESSION

Idaho Code 74-206(b)

MOTION: A motion was made by Secretary Radford to move into Executive Session according to Idaho Code 74-206(b) for discussion of items relating to students (numbers 2017-2 and 2017-3) 3300, 3320, and 3330. Board Member Montgomery seconded the motion. Motion carried.

Executive Session began at 7:22 p.m.

Roll Call:

Board Chairman J. Taylor	Present
Board Vice-Chairman Cardon	Present
Board Treasurer Capener	Present by cell phone
Board Secretary Radford	Present
Board Member C. Taylor	Excused
Board Member Montgomery	Present

MOTION: A motion was made by Board Treasurer Capener to move out of Executive Session. Board Vice-Chairman Cardon seconded the motion. Motion carried.

Executive Session ended at 8:15 p.m.

IV. ACTION ITEM

1. Will the Board approve Expulsion of Student Number 2017-2?

MOTION: A motion was made by Board Vice-Chairman Cardon to approve the Expulsion of Student Number 2017-2. Board Secretary Radford seconded the motion. Vote was unanimous. Motion carried.

2. Will the Board approve Expulsion Student Number 2017-3?

MOTION: A motion was made by Board Vice-Chairman Cardon to approve the Expulsion of Student Number 2017-3. Board Member Montgomery seconded the motion. Vote was unanimous. Motion carried.

V. ADJOURNMENT

MOTION: A motion was made by Board Treasurer Capener to adjourn the meeting. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried. Meeting adjourned at 8:20 p.m.