

**APPROVED MEETING MINUTES
PUBLIC CHARTER SCHOOL COMMISSION SPECIAL MEETING
THURSDAY, FEBRUARY 11, 2010
650 W. State Street, 3rd Floor OSBE Conference Room**

A special meeting of the Idaho Public Charter School Commission (Commission) was held Thursday, February 11, 2010, at 650 W. State Street, Boise, ID, 3rd Floor OSBE Conference Room. Chairman William Goesling presided via telephone from Moscow, Idaho.

The following members were in attendance:

Gayle O'Donahue Alan Reed Brad Corkill Esther Van Wart

Commissioners Gayann DeMordaunt and Nick Hallett were absent.

Chairman Goesling called the meeting to order at 8:00 a.m.

M/S (Van Wart/Corkill): To move into executive session pursuant to Idaho Code Section 67-2345(1)(f), to communicate with legal counsel for the public agency to discuss the legal ramifications of an legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. *The motion passed unanimously.*

M/S (Reed/Corkill): To move into open session. *The motion passed unanimously.*

M/S (O'Donahue/Corkill): To adopt the draft guidelines regarding sectarian, religious or denominational teaching or materials as submitted. *The motion passed unanimously.*

The meeting was adjourned at 8:35 a.m.