

**FALCON RIDGE PUBLIC CHARTER SCHOOL
SPECIAL BOARD MEETING MINUTES
DECEMBER 21, 2011
Meeting Location: Falcon Ridge Public Charter School
Kuna, Idaho**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting called to order by Chairman Purbeck at 6:00 p.m.
- B. Roll Call: Director Purbeck, Director Goodman, Director Negomir
Absent: Director Rice, Director Vanderwall

II. APPROVAL OF MINUTES

- A. Director Goodman made a motion to approve the December 13, 2011 Board Meeting Minutes as presented. Seconded by Negomir. Motion carried.

III. RESIGNATION OF DIRECTOR RICE

- A. Director Negomir made a motion to accept the resignation of Director Rice. Seconded by Director Goodman. Motion carried.

IV. ARCHITECT PRESENTATIONS

- A. Modus Architecture presented.
- B. LCA Architects presented.
- C. Erstad Architects presented.
- D. Houston-Bugarsch Architects presented.
- E. Design West Architects presented.

V. JANUARY 2012 BOARD MEETINGS

- A. January 5, 2012

Discussion –
There will be a Workshop Meeting on Thursday, January 5, 2012 at 2:50 pm with the teachers of Falcon Ridge Public Charter School to discuss the State Salary Grid.
- B. January 10, 2012

Discussion-
There will be a regular Board Meeting on Tuesday, January 10, 2012 at 6:30 pm at Falcon Ridge Public Charter School.

VI. PUBLIC COMMENT

A. Persons Wishing to Speak on an Agenda Item.

No One

B. Persons Wishing to Speak on an Agenda Item.

No One

VII. ADJOURNMENT

Director Goodman made a motion to adjourn at 10:45 p.m. Seconded by Negomir. Motion carried.

Chairman

Clerk