

**DaVinci Charter School  
Board of Directors  
Special Meeting Agenda**

**DATE:** November 29, 2011  
**LOCATION:** DaVinci Charter School  
5655 N Glenwood St  
Boise, ID 83714

**5:00 pm OPEN SESSION –**

**5:05 pm EXECUTIVE SESSION (Closed to the Public)**

Pursuant to Idaho Code Section 67-2345(1):

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (b) 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;**
- (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
- (d) to consider records that are exempt by law from public inspection;
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

5:20 pm New Business

**5:30 pm Adjourn**