

The District School Board of Indian River County met on March 8, 2016, at 4:00 p.m. The special meeting was held in the Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 6500 57th Street, Vero Beach, Florida 32967. District School Board Members attending were: Chairman Dale Simchick, Vice Chairman Shawn R. Frost, and Board Members: Matthew McCain, Claudia Jiménez, and Charles G. Searcy. Dr. Mark J. Rendell, Superintendent of Schools, and Suzanne D'Agresta, School Board Attorney, were also present.

### **Special District School Board Meeting for Pending Litigation Minutes**

- I. Meeting was called to order by Chairman Simchick.
  
- II. Purpose  
Chairman Simchick read the following statements:
  - A. Purpose of the Public Meeting was to Conduct a Closed Session on Pending Litigation.**
  - B. Estimated Duration of the Closed Session was Forty-Five Minutes.**
  - C. Names of Those Who would attend the Closed Session:**
    - Dale Simchick, Chairman
    - Shawn R. Frost, Vice Chairman
    - Charles G. Searcy, Board Member
    - Claudia Jiménez, Board Member
    - Matthew McCain, Board Member
    - Mark J. Rendell, Ed.D., Superintendent of Schools
    - Suzanne D'Agresta, Esq., School Board Attorney
    - Certified Court Reporter
  
- III. Recess to Discuss Settlement Negotiations and/or Strategy Related to Litigation Expenditures  
Chairman Simchick stated that this session would be recorded by a certified court reporter. She called for a recess to conduct the executive session at 4:00 p.m.
  
- IV. Reopen Public Meeting  
Chairman Simchick reconvened the Special Meeting at 4:47 p.m.

V. Action Agenda

**A. Action on Possible Appeal of the State Board of Education Decision**

Chairman Simchick called for a motion. Ms. Jiménez moved approval to ~~repeal~~ **appeal** the State Board of Education's decision in regard to the ~~Summerset~~ **Somerset** Charter applications, with the litigation budget not to exceed \$35,000. Mr. McCain seconded the motion and it carried, with a 3-2 vote. Mr. McCain, Ms. Jiménez, and Mrs. Simchick voted in favor of the motion. Mr. Frost and Mr. Searcy voted against the motion.

VI. ADJOURNMENT – Chairman Simchick

With no further business, the special meeting adjourned at approximately 4:49 p.m.