

**MINUTES
LIBERTY CHARTER SCHOOL
GOVERNING BOARD SPECIAL MEETING
August 9, 2011
7:00 a.m.**

I. EXECUTIVE SESSION

Chairperson Bryant called the meeting to order. Board Members Hernandez and Colbert were present. Board Chair Bryant announced she would entertain a motion for the Board to recess into Executive Session in the manner and for the purpose authorized in Section 67-2345 (1) (b), Idaho Code, 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; and for the purpose authorized by Section 67-234(1)(b). The motion made by Board Member Hernandez and seconded by Board Member Colbert to adjourn into Executive Session for the purpose authorized in Section 67-2345 (1)(b), Idaho Code. Board Chair Bryant declared the Governing Board into Executive Session at 7:00 a.m., with all members voting aye.

(Executive Session)

Chairperson Bryant reconvened the Board into Open Session at 7:25 a.m. and announced that Student #08092011A would be readmitted to Liberty Charter School for the 2011-2012 school year, and instructed the Clerk, Alane McKnight to notify the parents of the decision. Student #08092011B was given the opportunity to apologize to Board Members for behavior unbecoming of a Liberty Charter student.

II. ADJOURNMENT

Chairperson Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Colbert and seconded by Board Member Hernandez, the meeting adjourned at 7:32 a.m. with all members voting aye.

The above minutes represents a true and accurate summary of this meeting.

Chairman

Clerk