

**MINUTES
LIBERTY CHARTER SCHOOL
GOVERNING BOARD SPECIAL MEETING
October 26, 2011
7:00 a.m.**

A Special Meeting of the Governing Board of Liberty Charter School was held on Wednesday, October 26, 2011, beginning at 7:07 a.m. at Liberty Charter School located at 9955 Kris Jensen Lane, Nampa, Idaho. This meeting was called pursuant to Section 67-2345 (1)(b), Idaho Code, to conduct a formal Expulsion Hearing for a Liberty Charter School student.

Present were Board Chair Sheila Bryant, Vice Chair Robbie Hamblin, Board Member Ted Hernandez, and Board Member Sherry Mancuso. Also in attendance were administrator trainees Mark Wachsmuth and Matt McDaniel, and Board Clerk, Alane McKnight.

I. EXECUTIVE SESSION

Chairperson Bryant called the meeting to order at 7:07 a.m., and 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 67-2345(1)(b). Motion was made by Board Member Hernandez and seconded by Board Member Hamblin to adjourn into Executive Session. The motion passed unanimously by roll call vote. At 7:10 a.m. Board Chair Bryant declared the Governing Board into Executive Session.

Present at the hearing on behalf of the Administrative Staff was Principal Rebecca Stallcop.

Present on behalf of student No. 2011.10.26 were his parents

Chairman Bryant verified with the parents of the student that they had received a corrected copy of the Notice of Hearing, which set forth the charges, location, time and date of the meeting, and rights of the student as provided by statute, and that the date and time were agreeable to them.

Thereafter, upon conclusion of opening remarks, Principal Stallcop presented evidence.

Following Principal Stallcop's presentation of evidence, the parents of Student No. 2011.10.26 presented evidence.

Chairperson Bryant excused the parents so the Board would deliberate and make a decision.

The Liberty Charter School Governing Board, after consideration of the facts and testimony presented, concluded that the student had violated the weapons policy of Liberty Charter School, and was guilty of conduct which was detrimental to other pupil's health, welfare or safety.

There being no further business to discuss, the Governing Board convened to Open Session at 7:25 a.m., with motion by Board Member Hamblin and seconded by Board Member Hernandez. Voting was unanimous 3-0.

A motion was made by Board Member Hamblin and seconded by Board Member Hernandez to expel student No. 2011.10.26 from attendance at Liberty Charter School for one year. Said motion was passed with the following roll call vote:

Vice Chair Hamblin ---Aye
Board Member Hernandez -- Aye
Board Member Mancuso --- Aye

Clerk of the Board, Alane McKnight was instructed to notify the parents of the decision of this board.

II. ADJOURNMENT

Chairperson Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Hernandez and seconded by Vice Chair Hamblin, 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