

**MINUTES
LIBERTY CHARTER SCHOOL
GOVERNING BOARD SPECIAL MEETING
September 16, 2014
7:00 a.m.**

A Special Meeting of the Governing Board of Liberty Charter School was held on Tuesday, September 16, 2014, beginning at 7:00 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 Hearing for a Liberty Charter High School student.

Present were Vice Chair Clyde Colbert, and Board Members Dr Robbie Hamblin, Ted Hernandez, and Sherry Mancuso. Also in attendance were administrator Rebecca Stallcop, and Vice Principal Mark Wachsmuth.

I. EXECUTIVE SESSION

Vice Chairman Colbert called the meeting to order at 7:00 a.m., and announced he 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 Hamblin and seconded by Board Member Hernandez to adjourn into Executive Session. The motion passed unanimously by roll call vote. At 7:02 a.m. Vice Chair Colbert declared the Governing Board in Executive Session.

Present at the hearing on behalf of the Administrative Staff were Principal Rebecca Stallcop, and Vice Principal Mark Wachsmuth .

Present on behalf of student No. 2014.09.16 was the father, and the student.

The Governing Board reconvened into Open Session at 7:18 a.m., with motion by Board Member Hamblin and second by Board Member Colbert. Voting was unanimous 3-0.

The Liberty Charter School Governing Board, after consideration of the facts and testimony presented, and extensive discussion concluded that student 2014.09.16 will finish the school year with restrictions. With motion by Board Member Hernandez and second by Board Member Mancuso, the Governing Board voted 3-0 that the student may not park in the student parking lot, but must park in front of the school; student must turn in their phone at the front desk each morning; student will be escorted by an adult to and from class at Victory each day; and student will complete two Saturday School days as directed.

II. ADJOURNMENT:

Vice Chairman Colbert asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Mancuso and seconded by Board Member Hamblin, the meeting adjourned at 7:22 a.m. with all members voting aye.

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

Chairman

Clerk