

**MINUTES
LIBERTY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD**

December 22, 2015

7:00 a.m.

I. REGULAR MEETING PRELIMINARIES

A. Meeting called to order: by Board Member Robbie Hamblin

B. Roll Call: Governing Board Members Robbie Hamblin, Ted Hernandez and Sherry Mancuso were present, as well as Assistant Principal Mark Wachsmuth, Jim Ashton, Bret Walther, and the clerk of the board.

Board Member Hamblin announced he would entertain a motion to recess into Executive Session in the manner and for the purpose authorized in Section 74-206(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, individual agent or public school student.

Board Member Mancuso seconded the motion made by Board Member Hernandez, and Board Member Hamblin declared the Governing Board into Executive Session with all members voting aye, at 7:05 a.m.

Executive Session – Student Hearing.

Board Member Hamblin reconvened the Board into Open session at 7:45 a.m.

Motion by Board Member Hernandez to expel student 122215 from attendance at Liberty Charter School from today's date for a period of 12 months was seconded by Board Member Mancuso. Motion is based upon the judgment of the Board of Trustees that Student 122215 violated the District's Student Academic Honesty Policy 3335, "Copying material from the source, including the Internet, without citing the source, or citing the source but omitting quotation marks", in accordance with Student Discipline Policy 3330, engaged in conduct, which in the judgment of the Board is "continuously disruptive of school discipline or of the instructional effectiveness of the Charter School". Motion carries 3-0.

II. BUSINESS

There is no business this morning.

III. ADJOURNMENT

Board Member Hamblin asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Hernandez and seconded by Board Member Mancuso, the Board adjourned at 7:55 a.m. with all members voting aye.

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

Board Member

Clerk