

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

June 3, 2016

6:45 am

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 and the board clerk.

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 in Executive Session with all members voting aye, at 6:47 am.

Executive Session

Board Member Hamblin reconvened the Board into open session at 7:07 am.

II. BUSINESS

There is no business this morning

III. ADJOURNMENT

Board Member Hamblin asked for a motion for adjournment. Upon motion made by Board Member Hernandez and second by Board Member Mancuso, the Board adjourned at 7:08 am with all members voting aye.

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

Board Member

Clerk