

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

March 23, 2017

I. REGULAR MEETING PRELIMINARIES

- A. Meeting called to order at 7:00 am by Chairman Sheila Bryant
- B. Roll Call: Governing Board Members Sheila Bryant, Clyde Colbert, Robbie Hamblin, Ted Hernandez and Sherry Mancuso were present, as well as Vice Principal Mark Wachsmuth, and the clerk of the board.

Chairman Bryant announced she 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 Colbert seconded the motion made by Board Member Hernandez, and Mrs. Bryant declared the Governing Board into Executive Session with all members voting aye, at 7:05 a.m.

Executive Session – Student Hearing.

Mrs. Bryant reconvened the Board into Open session at 7:21 a.m.

Motion by Board Member Hamblin to expel student 20170323 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 20170323 violated the District's Student Weapons Policy 3331, By roll call vote motion carries 4-0.

II. BUSINESS

There is no business this morning.

III. ADJOURNMENT

Chairman Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Hernandez and seconded by Board Member Hamblin, the Board adjourned at 7:25 a.m. with all members voting aye.

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

Chairman

Clerk