

**MINUTES
LIBERTY CHARTER SCHOOL GOVERNING BOARD SPECIAL MEETING
November 29, 2016**

A special meeting of the Governing Board of Liberty Charter School was held on Tuesday, November 29, 2016 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 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), Idaho Code.

Present were Board Chairman Sheila Bryant, Board Vice Chair Clyde Colbert, and Board Members Ted Hernandez, and Robbie Hamblin. Also in attendance were Administrator Rebecca Stallcop, Vice Principal Mark Wachsmuth, Jim Ashton, and the board clerk.

I. EXECUTIVE SESSION

Chairman Bryant called the meeting to order at 7:00 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 7:04 a.m. Mrs. Bryant declared the Governing Board in Executive Session.

II OPEN SESSION

The Governing Board reconvened into Open Session at 7:23 a.m. Mr. Hernandez seconded motion made by Mr. Hamblin to expel student number 161129. Motion passed 4-0, with all members voting aye.

Persons Wishing to Speak on an Agenda Item: No one.

III BUSINESS:

A. Board Members reviewed and discussed the Federal Grants Policy and Procedure Manual. No Action was required.

IV CONSENT AGENDA:

Board Member Hernandez seconded motion made by Vice Chair Colbert to accept the consent agenda as printed in the meeting agenda. Motion passed 4-0. Consent Agenda included: Board Meeting Minutes 2016.11.10; and a Teacher Contract,

V. 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 meeting adjourned at 7:33 a.m. with all members voting aye.

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

Chairman

Clerk