

**MINUTES
LEGACY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
January 26, 2015**

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman McKnight.
- B. Roll Call: Governing Board Member Chairman Bart McKnight, Board Members Emily Criddle, and Danny Bower were present, as well as Principal Stallcop. Meeting started once we had a quorum of Board members.

Chairman McKnight announced he would entertain a motion 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, individual agent or public school student.

Board member Criddle seconded the motion made by Board member Bower, and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye, at 7:33 a.m.

(Executive Session) - Student Hearing

Chairman McKnight reconvened the Board into Open Session at 7:54 a.m.

Board member Criddle motioned to expel Student 12615 and was seconded by Board member Bower. Motion carries 3-0.

II. BUSINESS

There was no Business this morning.

III. ADJOURNMENT

Chairman McKnight asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Criddle and seconded by Board Member Bower, the Board adjourned at 8:05 a.m. with all members voting aye.

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

Chairman

Clerk