

**MINUTES
LEGACY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
October 22, 2019**

7:00 A.M.

I. OPENING OF MEETING

- A. Meeting Called to Order: by Chairman McKnight.
- B. Roll Call: Governing Board Member Chairman McKnight, Board Members Bryant, Criddle, Bower and Gray were present as well as Mr. Stallcop.

Chairman McKnight 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 Gray seconded the motion made by Board member Bower and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye, at 7:00 a.m.

(Executive Session) - Student Hearing 102219

Chairman McKnight reconvened the Board into Open Session at 7:17 a.m.

Board member Bryant motioned to expel student 102219 on the grounds of violation of the school's weapons policy 3331 and was seconded by Board member Bower. Student 102219 engaged in conduct, which in the judgment of the Board, is detrimental to the health, welfare and safety of other pupils, engaged in conduct which is disruptive to the educational process and engaged in conduct which violates Legacy's Harbor Principals which requires a safe environment conducive to student learning. Motion carries 4-0.

II. ADJOURNMENT

Chairman McKnight asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Bryant and seconded by Board Member Gray, the Board adjourned at 7:19 a.m. with all members voting aye.

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

Chairman

Clerk