

**MINUTES
LEGACY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
October 23, 2017**

6:45 A.M.

I. MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman McKnight.
- B. Roll Call: Governing Board Member Chairman Bart McKnight, Board Members Emily Criddle, Sheila Bryant, Brianne Gray and Danny Bower were present, as well as Principal Stallcop and Erica Gerber.

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 Bower seconded the motion made by Board member Bryant, and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye, at 6:47 a.m.

(Executive Session) - Student Hearing-7 Students

Chairman McKnight reconvened the Board into Open Session at 8:44 a.m.

Board member Bower motioned to expel Student 102317G and was seconded by Board member Bryant. The motion is based upon the judgment of the Board of Directors that Student 102317G has engaged in violation of the District's Student Discipline Policy relating to Policy 3290 and 3330, engaged in conduct which is disruptive to the educational process and engaged in conduct which violates Legacy's Harbor Principals which require a safe environment conducive to student learning. Motion carries 4-0.

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 Bryant and seconded by Board Member Bower, the Board adjourned at 8:44 a.m. with all members voting aye.

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

Chairman

Clerk