

**MINUTES
LEGACY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
March 13, 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 Sheila Bryant were present, as well as Principal Stallcop. Our attorney, Mr. Walther, was also present.

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 Bryant, and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye, at 7:06 a.m.

(Executive Session) - Student Hearing

Chairman McKnight reconvened the Board into Open Session at 8:14 a.m.

Board member Bryant motioned to expel Student 334455 from attendance from Legacy Charter School from today's date through the end of the 2014-2015 school year and was seconded by Board member Criddle. Motion is based upon the judgment of the Board of Trustees that Student 334455 has engaged in violation of the District's Student Discipline Policy relating to Policy 3270P and 3330, 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, engaged in conduct which violates Legacy's Harbor Principals which require a safe environment conducive to student learning, and attempted to destroy evidence or otherwise interfere with administration's investigation of the reports regarding the student's improper behavior. 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 Bryant and seconded by Board Member Criddle, the Board adjourned at 8:17 a.m. with all members voting aye.

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

Chairman

Clerk