

**MINUTES  
LEGACY CHARTER SCHOOL  
SPECIAL MEETING  
GOVERNING BOARD  
May 30, 2017**

**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, Sheila Bryant, Brianne Gray and Danny Bower were present, as well as Principal Stallcop and Mrs. Gerber.

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 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 7:03 a.m.

(Executive Session) - Student Hearing

Chairman McKnight reconvened the Board into Open Session at 7:19 a.m.

Board member Bryant motioned to expel Student 053017 and was seconded by Board member Bower. Motion carries 4-0.

Board member Bower motioned to return to Executive Session and was seconded by Board member Criddle. Motion carries 4-0.

Chairman McKnight reconvened the Board into Open Session at 7:31 am.

**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 Bower and seconded by Board Member Bryant, the Board adjourned at 7:32 a.m. with all members voting aye.

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

---

**Chairman**

---

**Clerk**