

**MINUTES
LEGACY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
June 11, 2019**

7:30 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, Administrator.

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 Bryant seconded the motion made by Board member Bower and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye, at 7:32 a.m.

(Executive Session) - Student Hearing; Re-enrollment 61119A & Retention 61119B

Chairman McKnight reconvened the Board into Open Session at 8:02 a.m.

Board member Bryant motioned to approve re-enrollment of student 61119A at Legacy Charter and was seconded by Board member Criddle. Motion carries 4-0.

Board member Bower motioned to support the teacher and Administrator recommendation to retain student 61119B for the 2019-2020 school year and was seconded by Board member Criddle. Motion carries 4-0.

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 Gray, the Board adjourned at 8:04 a.m. with all members voting aye.

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

Chairman

Clerk