

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
January 15, 2009
7:00 p.m.**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman Hart.
- B. Roll Call: Governing Board members Rick Hart, Doug Varie, Nicole Morris, Glen Stephenson, and May Slaughter were present.

Chairman Hart announced he would entertain a motion for the Board 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 Morris seconded the motion made by Board member Varie, and Chairman Hart declared the Governing Board into Executive Session at 7:10 p.m. with all members voting aye.

(Executive Session)

Chairman Hart reconvened the Board into Open Session at 10:35 p.m.

A special meeting will be planned for Thursday, January 22nd at 7:00 p.m.

II. UNFINISHED BUSINESS

There was no Unfinished Business this evening.

III. NEW BUSINESS

There was no New Business this evening.

IV. REPORTS & DISCUSSION

There was no Principal's Report this evening.

V. CONSENT AGENDA

There was no Consent Agenda this evening.

VI. ADJOURNMENT

After a full and complete discussion, the meeting adjourned at 10:40 p.m.

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

Chairperson

Clerk