

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
April 1, 2009
6:30 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, and May Slaughter were present as well as Administrator Scheuffele.

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 and as authorized in Section 67-2345(1)(f), Idaho Code, to consider to consider and advise its legal representatives in pending litigation where there is a general public awareness of probable litigation.

Board member Varie seconded the motion made by Board member Morris, and Chairman Hart declared the Governing Board into Executive Session at 6:40 p.m. with all members voting aye.

(Executive Session)

Chairman Hart reconvened the Board into Open Session at 10:45 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 10:45 p.m.

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

Chairperson

Clerk

