

MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
April 3, 2019
4:30 p.m.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Vice Chairman Wilson at 4:40 p.m.
- B. Roll Call: Governing Board members Chris Wilson, Dilara Dyer, Marc Hamilton, Mai Betterley, Joe Critchfield and Jennifer Fears (4:50 p.m.)

Vice Chairman Wilson announced he would entertain a motion for the Board to go into Executive Session to consider records that are exempt from disclosure as provided by law as authorized by Idaho Code, section 74-206(1)(d).

Board member Critchfield seconded the motion by Board member Dyer and after a roll call vote, with motion passing 5-0, Vice Chairman Wilson declared the Governing Board in Executive Session at 4:40 p.m.

Executive Session-Safety Plan and Security

Chairwoman Fears reconvened the Governing Board into Open Session at 6:10 p.m.

II. BUSINESS

There was no business.

III. ADJOURNMENT

After a full and complete discussion, upon motion by Board Member Hamilton and seconded by Board Member Wilson, the meeting adjourned at 6:10 p.m.

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

Chairperson

Clerk

