



**HERITAGE ACADEMY
SPECIAL BOARD MEETING AGENDA
Location: 500 South Lincoln Jerome, Idaho
6:30 pm, January 15, 2015**

VISION

As a community of children, families, and educators, Heritage Academy believes that each individual has gifts, talents, and strengths. Our commitment to academic excellence will ensure that all students acquire the meta-cognitive skills and knowledge necessary to reach their highest potential and become responsible, respectful, and caring members of society. We will accomplish this by establishing high expectations, integrating enriched learning strategies for all students, and by promoting home, school and community partnership.

This session is a public session for the purpose of conducting Heritage Academy business; patron comment time will be provided for in accordance with the established agenda.

6:35 pm – CALL TO ORDER WELCOME – B. Crouch

- ❖ Roll Call – Establishment of a Quorum

Blair Crouch, Kurt Hopper, Amanda Bingham, Anneli Crouch, Kayla Tate,
(conference call) Teresa Molitor

- ❖ Approval of Agenda –

Kurt Hopper made the motion to move into executive session pursuant to Idaho Code 67-2345(1)(b)(2) (CLOSED TO THE PUBLIC). Executive sessions: *(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.*

Amanda Bingham seconded

Roll call vote:

Blair Crouch – Aye
Kurt Hopper – Aye
Amanda Bingham – Aye
Anneli Crouch – Aye
Kayla Tate – Aye
Teresa Molitor – Aye

Motion passed 6-0

6:40 pm - Executive Session

Pursuant to Idaho Code 67-2345(1)(b)(2) (CLOSED TO THE PUBLIC). Executive sessions:
(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

Following executive session, action may be taken in the open meeting as appropriate.

A Bingham motioned to move out of executive session at 7:50 pm.

Kayla Tate seconded

Roll call vote:

Blair Crouch – Aye

Kurt Hopper – Aye

Amanda Bingham – Aye

Anneli Crouch – Aye

Kayla Tate – Aye

Teresa Molitor had to drop off the call and did not participate in the board vote.

Motion passed 5-0

Kurt Hopper made the motion to accept the recommendation to expel student “Q”.

Anneli Crouch seconded

Vote 5-0 Motion passed.

K Hopper motioned to adjourn

A Crouch seconded

Vote: All Aye

7:52 pm ADJOURN

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during an Open Forum if applicable, please contact a Heritage Academy board member before the meeting opens. While the Board of Directors will attempt to address items in the listed order, some items may be addressed prior to or after the order listed above. To contact the Board of Directors, please email: teresa@molitorandassociates.com or call (208) 595-1617.