



**HERITAGE ACADEMY
SPECIAL BOARD MEETING AGENDA
Location: 500 South Lincoln Jerome, Idaho
7:30 pm January 19, 2017**

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.

MISSION

Using the School-Wide Enrichment Model, Heritage Academy will educate students, leading them to develop meta-cognitive skills. In a safe and respectful environment, these skills will allow them to learn how to organize information and solve real-life problems. Our students will graduate with skills in both the core content areas and in critical thinking that will lead to success in school, in the workforce, and in the community.

7:40 pm – CALL TO ORDER WELCOME – S Ahrens

- ❖ Roll Call – Establishment of a Quorum
Sarah Ahrens, Tiffany Packard, Anneli Crouch, Kris Gilgren, Amanda Bingham
- ❖ Approval of Agenda

7:45 pm - Executive Session

A Bingham made a motion to enter executive session pursuant to Idaho Code 74-206(b)(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.*

A Crouch seconded the motion.

Roll Call Vote:

T Packard - aye, A Crouch - aye, K Gilgren - aye, A Bingham - aye, S Ahrens – aye

Motion Carried

A Crouch made a motion to come out of executive session. T Packard seconded. A Bingham, T Packard, A Crouch, K Gilgren, S Ahrens – aye

9:43 pm – T Packard made a motion to approve the recommendation for expulsion as

presented by Dr Ivie.

A Crouch seconded.

S Ahrens called for a vote.

K Gilgren asked to be recused from the vote.

All in favor – A Crouch, T Packard

All Opposed – A Bingham

Motion carried.

T Packard made a motion to adjourn at 9:50 A Crouch seconded. All

- ❖ Student Discipline
- ❖ Board ratification of disciplinary action

9:50 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: tberry@heritageacademyid.org or call (208) 595-1617.