

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
August 4, 2009
6:00 p.m.**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman Hart.
- B. Roll Call: Governing Board members Rick Hart, Doug Varie, and May Slaughter were present. Board member Nicole Morris joined by phone at 6:42 p.m.

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)(a), Idaho Code, to consider hiring a public officer, employee, staff member or agent unless a vacancy in an elective office is being filled.

Board member Varie seconded the motion made by Board member Slaughter, and Chairman Hart declared the Governing Board into Executive Session at 6:35 p.m. with all members voting aye.

(Executive Session)

Chairman Hart reconvened the Board into Open Session at 8:48 p.m.

II. UNFINISHED BUSINESS

There was no Unfinished Business this evening.

III. NEW BUSINESS

There was no New Business this evening.

IV. ADJOURNMENT

After a full and complete discussion, the meeting adjourned at 8:50 p.m.

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

Chairperson

Clerk