


**NOTICE OF A DECEMBER 1, 2020 SPECIAL MEETING
OF THE
GOVERNING BOARD OF LIBERTY CHARTER SCHOOL**

NOTICE IS HEREBY GIVEN, that a special Meeting of the Governing Board of Liberty Charter School will be held on the 1st day of December, 2020, at 7:00 a.m., at Liberty Charter School, 9955 S Kris Jensen Lane, Nampa, Idaho, 83686. At approximately 7:00 a.m., the Governing Board will recess into Executive Session pursuant to Section 74-206, Idaho Code, 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, as authorized by Section 74-206(1)(b), Idaho Code.

The Governing Board will reconvene into open session to take any pertinent action relating to the executive session, and to take up a special agenda: Hold Harmless Agreement; 10-Year Facility Plan Update; Consent Agenda.

The Special Meeting of the Board of Directors is called pursuant to Sections 33-510, 67-2340 et seq. Idaho Code.


Alane McKnight
Clerk, Governing Board
Liberty Charter School

POSTED: November 27, 2020

SPECIAL MEETING AGENDA
GOVERNING BOARD LIBERTY CHARTER SCHOOL
DECEMBER 1, 2020

7:00 a.m. Executive Session: This session is closed to the public. The Board will 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 as authorized by section 74-206(1)(b), Idaho Code. The Board will reconvene in Open Session to make any necessary decisions related to the Executive Session Discussion. This meeting will be held at Liberty Charter School, 9955 S Kris Jensen Lane, Nampa, ID.

7:10 a.m. Public Session: This session is a public session for the purpose of conducting school district business in public, patron comment will be provided for in accordance with the established agenda. The Board will consider a special agenda.

I OPENING OF MEETING

- A. Calling of Meeting to Order
- B. Roll Call

Board Chair Sheila Bryant
Clerk

II BUSINESS

- A. Hold Harmless Agreement
(Discussion/Action)
- B. 10-Year Facility Plan Update
(Discussion/Action)

Mrs. Bryant

Mrs. Bryant

IV CONSENT AGENDA

- (Discussion/Action)
- A. Meeting Minutes: 2020.11.06
- B. Accounts Payable/Budget Report: 2020.10.31
- C. Contracts: Certified, Coach

Mrs. Bryant

V ADJOURNMENT

PATRONS ATTENDING MEETING MUST WEAR A MASK AND OBSERVE SOCIAL DISTANCING OF SIX FEET.

Note: The Governing Board meets on the second Thursday of each month at 7:00 am. On holidays or when a conflict occurs, the meeting may be held at an alternate time and or date that will be posted in the designated places. No special meeting will be held without at least twenty-four (24) hour meeting and agenda notice.