

**NOTICE OF THE AUGUST 6TH 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 6th day of August 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 take up a Special Meeting Agenda: to have discussion/consider action on: Oath of Office, Governing Board Member; 2019.2020 Financial Audit; 2019 IRS Form 990; Liberty Charter School Reopening Safety Plan; New Policy 3525 Student Immunization Requirements; 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: August 4, 2020

AUGUST SPECIAL MEETING AGENDA
GOVERNING BOARD OF LIBERTY CHARTER SCHOOL
AUGUST 6, 2020

7:00 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 regular agenda. This meeting will be held at Liberty Charter School, 9955 S Kris Jensen Lane, Nampa, ID.

I OPENING OF MEETING

- A. Calling of Meeting to Order Board Chair Sheila Bryant
- B. Roll Call Clerk
- C. Persons Wishing to Speak on an Agenda Item: Chairman Bryant will ask patrons present if they want to address an item on the agenda. If a patron wishes to address the Board on an agenda item, stand and ask the Chair to be recognized at this time. The Chairman will direct the Clerk to record the name(s) of the person(s) who wish to speak. The Chair will give time for comment after the Board has completed its preliminary review of the topic. The Chairman may require a spokesman if several patrons wish to address the same topic.

II BUSINESS

- A. Oath of Office, Governing Board Member Clerk
- B. 2019.2020 Financial Audit Chairman Bryant
(Discussion/Action)
- C. 2019 IRS Form 990 Chairman Bryant
(Discussion/Action)
- D. Liberty Charter School Reopening Safety Plan Chairman Bryant
(Discussion/Action)
- E. New Policies Chairman Bryant
(Discussion/Action)
3525 Student Immunization Requirements

III REPORTS & DISCUSSION

- A. Principal's Report and Board Training Principal Stallcop

IV CONSENT AGENDA

- (Discussion/Action) Chairman Bryant
- A. Meeting Minutes: 2020.07.09
- B. Accounts Payable/Budget Report: 2020.06.30, 2020.07.31
- C. Contracts

The Governing Board will review the enclosures under Consent Agenda. If a Board Member elects, any Consent Agenda item may be pulled and discussed at the meeting. If not item is pulled, acceptance will be automatic under the motion for the Consent Agenda.

V ADJOURNMENT

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.