

**AMENDED**  
**NOTICE OF THE APRIL 16, 2020 SPECIAL MEETING OF THE**  
**GOVERNING BOARD OF LIBERTY CHARTER SCHOOL**

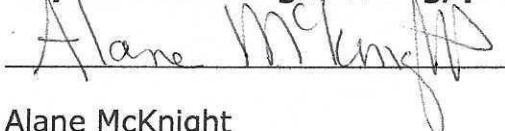
**NOTICE IS HEREBY GIVEN**, that a Special Meeting of the Governing Board of Liberty Charter School will be held on the 16th day of April 2020, at Liberty Charter School, 9955 S Kris Jensen Lane, Nampa, Idaho, 83686.

At approximately 6:55 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.

At approximately 7:00 a.m., the Governing Board will take up the Regular Meeting Agenda: to have discussion/consider action on Policy 3035 Enrollment for Midyear Transfer Students; Bond Resolution Review; Consent Agenda. The Regular Meeting of the Board of Directors is called pursuant to Sections 33-510, 67-2340 et seq. Idaho Code.

At approximately 7:00 a.m., the Governing Board will take up the Regular Meeting Agenda: to have discussion/consider action on ratification of school closure beginning March 17, 2020; Suspend Policies 5400 Leaves of Absence, 5410, 5410P FMLA, 5420, 5420P Long-Term Illness, 7218 Fed Grant Financial Management System, 7235 Fiscal Accountability & IDEA/Written Compensation Policy, 7235 Fiscal Accountability & IDEA/Written Compensation Procedure, 7320 Allowable Uses for Grant Money, 7400P Procurement Under Federal Award, 7430 Travel Allowances & Expenses, 7450P1 Timely Obligation of Funds; New Policies 2360 Interscholastic Activities, 3275 Charter School Provided Mobile Computing Devices, 3275F1 Mobile Computing Device Agreement, 7236 Employees Paid with Federal Funds and Unexpected or Extraordinary Closures; Revised Policies 1600 Code of Ethics for School Board Members, 2140 Student and Family Privacy Rights, 2150 Copyright, 2305 Nutrition Services, 2310 Nutrition Education, 2320 Health Enhancement Education, 2375 Service Animals in School, 2410 Section 504 of the Rehabilitation Act of 1973, 2425 Parental Rights, 2705 Military Compact Waiver, 6100 Duties and Authorities, 7210 Fixed Assets and Management Discussion and Analysis (GASB 34), 7218 Federal Grant Financial Management System, 7235 Fiscal Accountability and IDEA Part B Funds, 7400P2 Procurement Methods Under a Federal Award, 7400P3 Requirements and Restrictions for Procurement Under a Federal Award, 8100 Transportation, 8110 Safety Busing, 8115 Hours of Service of Drivers, 8130 Transportation of Students with Disabilities, 8160 Contracting for Transportation Services, 8180 Driver Training and Responsibility, 8185 Use of Wireless Communication Devices by Bus Drivers, 8195 Charter School Vehicle Idling, 8200 Local School Wellness, 8210 Charter School Nutrition Committee, 8230 Nutrition Standards, 8240 School Meals, 8250 Guidelines for Food and Beverages Sales, 8530 Property Damage, 8605 Retention of Charter School Records, 8610 Health Insurance Portability and Accountability Act; 2020-2021 Elementary, Secondary, Employee, Coach, Student Athlete Handbooks; Consent Agenda. The Special Meeting of the Board of Directors is called pursuant to Sections 33-510, 67-2340 et seq. Idaho Code.

**Anyone attending meeting, please wear a mask and observe social distancing.**



Alane McKnight  
Clerk, Governing Board  
Liberty Charter School  
POSTED: April 15, 2020

**APRIL SPECIAL MEETING AGENDA**  
GOVERNING BOARD OF LIBERTY CHARTER SCHOOL  
APRIL 16, 2020  
AMENDED 2020.04.15

**6:55 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. This meeting will be held at Liberty Charter School, 9955 S Kris Jensen Lane, Nampa, ID.

**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 special agenda.

**I OPENING OF MEETING**

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

Board Chair Sheila Bryant  
Clerk

**II BUSINESS**

- A. Ratification of School Closure beginning March 17, 2020
- (Discussion/Action)
- B. Temporary Suspension of Policies
- Bryant
- (Discussion/Action)
- 5400-Leaves of Absence
- 5410-FLMA
- 5410P-FMLA
- 5420-Long-Term Illness
- 5420P-Long-Term Illness
- 7218-Fed Grant Financial Management System
- 7235-Fiscal Accountability & IDEA/Written Compensation Policy
- 7235P-Fiscal Accountability &IDEA/Written Compensation Procedure
- 7320-Allowable Uses for Grant Money
- 7400P-Procurement Under Federal Award
- 7430-Travel Allowances & Expenses
- 7450P1-Timely Obligation of Funds
- C. New Policies
- (Discussion/Action)
- 3260-Interscholastic Activities
- 3275-Charter School Provided Mobile Computing Devices
- 3275F1-Mobile Computing Device Agreement
- 7236-Employees Paid with Federal Funds and Unexpected or Extraordinary Closures
- D. Revised Policies
- (Discussion/Action)
- 1600-Code of Ethics for School Board Members
- 2140-Student and Family Privacy Rights
- 2150-Copyright
- 2305-Nutrition Services
- 2310-Nutrition Education
- 2320-Health Enhancement Education
- 2375-Service Animals in School
- 2410-Section 504 of the Rehabilitation Act of 1973
- 2425-Parental Rights

Chairman Bryant

Chairman

Chairman Bryant

Chairman Bryant



2705-Military Compact Waiver  
6100-Duties and Authorities  
7210-Fixed Assets and Management Discussion and Analysis (GASB 34)  
7218-Federal Grant Financial Management System  
7235-Fiscal Accountability and IDEA Part B Funds  
7400P2-Procurement Methods Under a Federal Award  
7400P3-Requirements and Restrictions for Procurement Under a Federal Award  
8100-Transportation  
8110-Safety Busing  
8115-Hours of Service of Drivers  
8130-Transportation of Students with Disabilities  
8160-Contracting for Transportation Services  
8180-Driver Training and Responsibility  
8185-Use of Wireless Communication Devices by Bus Drivers  
8195-Charter School Vehicle Idling  
8200-Local School Wellness  
8210-Charter School Nutrition Committee  
8230-Nutrition Standards  
8240-School Meals  
8250-Guidelines for Food and Beverages Sales  
8530-Property Damage  
8605-Retention of Charter School Records  
8610-Health Insurance Portability and Accountability Act

E. 2020-2021 Handbooks

Chairman Bryant

(Discussion/Action)

Elementary

Secondary

Employee

Coach

Student Athlete

### **III REPORTS & DISCUSSION**

A. Principal's Report and Board Training

Principal Stallcop

### **IV CONSENT AGENDA**

(Discussion/Action)

Chairman Bryant

A. Meeting Minutes: 2020.03.12

B. Accounts Payable/Budget Report: 2020.03.31

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 no item is pulled, acceptance will be automatic under the motion for the Consent Agenda.

### **V ADJOURNMENT**

**ANYONE ATTENDING MEETING PLEASE 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.