

**NOTICE OF THE FEBRUARY 13TH 2020 REGULAR MEETING  
OF THE  
GOVERNING BOARD OF LIBERTY CHARTER SCHOOL**

**NOTICE IS HEREBY GIVEN**, that the Regular Meeting of the Governing Board of Liberty Charter School will be held on the 13th day of February, 2020, at 7:00 a.m., at Liberty Charter School, 9955 S Kris Jensen Lane, Nampa, Idaho, 83686. At approximately 6:50 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.

  
Alane McKnight  
Clerk, Governing Board  
Liberty Charter School

POSTED: February 11, 2020

**FEBRUARY REGULAR MEETING AGENDA**  
**GOVERNING BOARD LIBERTY CHARTER SCHOOL**  
February 13, 2020

**6:50 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.

**7:00 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.

**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. Revise Policy 3035 – Enrollment for Midyear Transfer Students Chairman Bryant  
(Discussion/Action)
- B. Bond Resolution review Chairman Bryant  
(Discussion/Action)

**III REPORTS & DISCUSSION**

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

**IV CONSENT AGENDA**

- (Discussion/Action) Chairman Bryant
- A. Meeting Minutes: 2020.01.16
- B. Accounts Payable: 2020.01.31
- C. Budget Report: 2020.01.31
- D. Coach 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.