

MINUTES

Liberty Charter School
Governing Board Regular Meeting
February 10, 2022

I. OPENING OF REGULAR MEETING

- A. Chairman Bryant called the meeting to order at 7:03 a.m.
- B. Roll Call: Board Chairman Sheila Bryant, Board Members Ted Hernandez, Dee Bower and Patti Ward were present. Also present were Rebecca Stallcop, Jim Ashton, Gayle O'Donahue, and the clerk.
- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

Board Member Bower moved and Board Member Ward seconded the motion to amend policies 2310-Nutrition Education, 3000-Entrance, Placement, and Transfer, 3030-Part-Time Attendance/Dual Enrollment, 3031-Extracurricular Activities-Eligibility, 3370-Searches and Seizure, 3370P-Searches and Seizure-Procedure. After a complete and thorough discussion, the motion passed 3-0.

The final Annual Report for 2020-2021 by Liberty's authorizer, the Idaho Public Charter School Commission was presented to the board. Motion was made by Board Member Hernandez, and seconded by Mrs. Ward to approve the Annual Performance Report. After a complete discussion, motion passed 3-0.

Mrs. Bower seconded motion by Mrs. Ward to direct the building and grounds department to explore the possibility of an addition to the McKnight-Bryant Center. Motion passed 3-0.

Motion to approve the amended Harbor Teacher Performance Appraisal was made by Mr. Hernandez and seconded by Mrs. Ward. After a thorough discussion, motion to approve the amended Harbor Teacher Performance Appraisal passed 3-0.

The Back-to-School Plan was presented to the board for the six-month review. Mr. Hernandez seconded motion made by Mrs. Ward to approve the January 2022 update of the Back-to-School Plan. Motion passed 3-0.

III. REPORTS AND DISCUSSION

Mrs. Stallcop informed the board of a Professional Development class she will be teaching in the spring of 2022. The class will help unify how teachers and administrators manage and document student issues in the Harbor Method. A Professional Development class will also be taught in the fall of 2022 on the book *The Coddling of the American Mind*.

The board was informed that 18 iMac computers purchased in 2015 were replaced in the high school computer lab. The iMac computers, (value less than \$300.00 each) will be disposed of as the IT department sees fit in keeping with policy 9100.

IV. CONSENT AGENDA

Mrs. Ward seconded motion made by Mr. Hernandez to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2021.12.09; Accounts Payable, and Budget Report 2021.12.31,2022.01.30.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mr. Hernandez and second by Mrs. Bower, the meeting adjourned at 7:22 a.m. with all members voting aye.

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


Chairman


Clerk