

**NOTICE OF THE AUGUST 17TH 2022 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 17th day of August, 2022, 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 the Regular Meeting Agenda: to have discussion/consider action on 2021-2022 Financial Audit; 2021 IRS Form 990; Additional Compensation for Instructional/Pupil Services Staff; Oath of Office, Board Member; 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: August 15, 2022

AUGUST REGULAR MEETING AGENDA
GOVERNING BOARD LIBERTY CHARTER SCHOOL
August 17, 2022

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. Approval of meeting minutes 2022.07.13, and current agenda Chairman Bryant
- D. 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. 2021-2022 Financial Audit Chairman Bryant
(Discussion/Action)
- C. IRS Form 990 Chairman Bryant
(Discussion/Action)
- D. Additional Compensation for Instructional/Pupil Services Staff Chairman Bryant
(Discussion/Action)
- E. Oath of Office, Board Member Board Clerk

III REPORTS & DISCUSSION

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

IV CONSENT AGENDA

- (Discussion/Action) Chairman Bryant
- A. Accounts Payable: 2022.06.30, 2022.07.31
- B. Budget Report: 2022.06.30, 2022.07.31
- D. 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.