

**NOTICE OF THE SEPTEMBER 20TH 2023 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 20th day of September, 2023, 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 Academic Calendar for 2024.25, 2025.26, and 2026.27; 2024 Lottery Date; 2024 Class Enrollment Size; Amended Policies 3345-Use of Restraint, Seclusion and Aversive Techniques for Students, 3545-Student Questioning and Arrests, 1315-Continuous Improvement Plan; New Policy 4422 – Attendance at School-Sanctioned Events; Rescind Policy 2715 – Secondary Route to Graduation; Wellness Progress Report; 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: September 18, 2023

**SEPTEMBER REGULAR MEETING AGENDA**  
**GOVERNING BOARD LIBERTY CHARTER SCHOOL**  
September 20, 2023

**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 Vice Chair Clyde Colbert
- B. Roll Call Clerk
- C. Approval of meeting minutes 2023.08.16, and current agenda Vice Chairman Colbert
- 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. Academic Calendar: 2024.2025, 2025.2026, 2026.2027 Vice Chairman Colbert  
(Discussion/Action)
- B. Lottery Date 2024 – April 24, 2024, 3:00 pm Vice Chairman Colbert  
(Discussion/Action)
- C. Class Enrollment Size 2024.2025 Vice Chairman Colbert  
(Discussion/Action)
- D. Amended Policies Vice Chairman Colbert  
(Discussion/Action)
  - 3345 – Use of Restraint, Seclusion and Aversive Techniques for Students
  - 3545 – Student Questioning and Arrests
  - 1315 – Continuous Improvement Plan
- E. New Policy Vice Chairman Colbert  
(Discussion/Action)
  - 4422 – Attendance at School-Sanctioned Events
- F. Rescind Policy Vice Chairman Colbert  
(Discussion/Action)
  - 2715 – Secondary Route to Graduation
- G. Wellness Progress Report Vice Chairman Colbert  
(Discussion/Action)

**III REPORTS & DISCUSSION**

- A. Principal's Report Principal Stallcop  
Board Training Gayle O'Donahue and Principal Stallcop

**IV CONSENT AGENDA**

- (Discussion/Action) Vice Chairman Colbert
- A. Accounts Payable: 2023.08.31
- B. Budget Report: 2023.08.31
- C. Review of policies: 2420 Parent and Family Engagement; 2420P Parent and Family Engagement Guidelines; 3060 Education of Homeless Children; 8200 Local School Wellness
- D. Contracts/Agreements

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 third Wednesday 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.