

**ANNUAL MEETING AGENDA
GOVERNING BOARD
LIBERTY CHARTER SCHOOL
July 19, 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 the regular agenda. This meeting will be held at Liberty Charter School, 9955 South Kris Jensen Lane, Nampa ID.

I. OPENING OF ANNUAL MEETING

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| A. Calling Meeting to Order | Chairman Bryant |
| B. Roll Call | Clerk |
| C. Approval of Minutes-2023.06.21 and Current Agenda | Chairman Bryant |
| D. <u>Persons Wishing to Speak on an Agenda Item:</u> 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 Chairman will give time for comment <u>after</u> 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. BOARD REORGANIZATION

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| A. Reappointment of Board Member Seat A, Ted Hernandez (Discussion/Action) | Chairman Bryant |
| B. Oath of Office, Governing Board Members | Clerk |
| C. Appointment of Temporary Board Chair | Chairman Bryant |
| D. Election of Board Chair (Discussion/Action) | Vice Chair Colbert |
| E. Election of Vice Chair (Discussion/Action) | Chairman Bryant |
| F. Election of Board Secretary/Treasurer (Discussion/Action) | Chairman Bryant |
| G. Appointment of Board Clerk (Discussion/Action) | Chairman Bryant |

III. BUSINESS

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| A. Establishment of Regular Meeting Date (Discussion/Action) | Chairman Bryant |
| B. Designation of Public Places for Posting of Public Notices (Discussion/Action) | Chairman Bryant |
| C. Designation of Signers on Bank Accounts (Discussion/Action) | Chairman Bryant |
| D. Authorization of Clerk's Access to Bank Accounts (Discussion/Action) | Chairman Bryant |

- E. Bus and Safety Bus Routes (Discussion/Action) Chairman Bryant
- F. New Policies Chairman Bryant
(Discussion/Action)
2140F Student and Family Privacy Rights
2425P Parent/Guardian Notification of Changes in Health
3500F Student Health/Physical Screenings/Examinations
- G. Revised Policies Chairman Bryant
(Discussion/Action)
2140 Student and Family Privacy Rights
2425 Parental Rights
2605 Advancement Requirements (Grades 6 through 9)
3500 Student Health/Physical Screenings/Examination
3510 Student Medicines
3530 Suicide Prevention
3570P Student Records
3570F1 Student Records
4420 Visits to District Property by Sex Offenders
7480 Entering into Professional Services Contracts

REPORTS & DISCUSSION

- A. Principal's Report and Board Training

IV. CONSENT AGENDA

(Discussion/Action)

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.

- A. Accounts Payable and Budget Report: 2023.06.30
- B. Contracts


V. ADJOURNMENT

Note: The Governing Board meets on the third Wednesday of each month at 7:00 a.m. 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.

**NOTICE OF THE ANNUAL MEETING
OF THE
GOVERNING BOARD OF LIBERTY CHARTER SCHOOL
July 19, 2023**

NOTICE IS HEREBY GIVEN, that the Annual Meeting of the Governing Board of Liberty Charter School will be held on the 19th of July 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 annual meeting agenda to have discussion/take action on: the appointment of board members and election of officers; establishment of meeting date of board meetings; designation of public places for posting of public notices; designation of signers on bank accounts; authorization of Clerk's access to bank accounts; safety and regular bus routes; new policies: 2140F Student and Family Privacy Rights, 2425P Parent/Guardian Notification of Changes in Health, 3500F Student Health/Physical Screenings/Examinations; revised policies: 2140 Student and Family Privacy Rights, 2425 Parental Rights, 2605 Advancement Requirements (Grades 6 through 9), 3500 Student Health/Physical Screenings/Examination, 3510 Student Medicines, 3530 Suicide Prevention, 3570P Student Records, 3570F1 Student Records, 4420 Visits to District Property by Sex Offenders, 7480 Entering into Professional Services; contracts; and the consent agenda.

The Annual 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: July 17, 2023