

MINUTES

Liberty Charter School
Governing Board Special Meeting
December 6, 2023

I. OPENING OF REGULAR MEETING

- A. Chairman Sheila Bryant called the meeting to order at 7:00 a.m.
- B. Roll Call: Sheila Bryant, Clyde Colbert, Patti Ward, and Dee Bower were present. Also present were Rebecca Stallcop, Mark Wachsmuth, Jim Ashton, and the clerk.
- C. Motion was made by Board Member Bower and seconded by Board Member Ward to approve the 2023.09.20 meeting minutes and current agenda. Motion passed 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Mr. Colbert seconded motion made by Mrs. Ward to revise policy 4130-Public Access to Charter School Website. After a thorough and complete discussion, motion to revise policy 4130-Public Access to Charter School Website passed 4-0.
- B. Mrs. Bower seconded motion made by Mr. Colbert to adopt new policy 5209-Certified Staff PM Bus Duty. Motion to adopt policy 5209-Certified Staff PM Bus Duty passed 4-0.

III. REPORTS AND DISCUSSION

Board training was provided by Mrs. Stallcop regarding Harbor School policy development. The governing board was informed of the Idaho Public Charter School Commission's director, Alex J Adams' recommendation to have Liberty Charter School's charter be renewed without condition for the next five years. Administrators expressed appreciation for the Board's work in maintaining the high standards of Liberty Charter School.

IV. CONSENT AGENDA

Mrs. Ward seconded motion made by Mr. Colbert to accept the consent agenda as printed in the meeting agenda. Motion passed 4-0. Consent Agenda included: Accounts Payable, and Budget Reports for 2023.09.30, 2023.10.31, and 2023.11.30.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mr. Colbert and second by Mrs. Bower, the meeting adjourned at 7:19 a.m. with all members voting aye.

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

Chairman

Clerk