

APRIL REGULAR MEETING AGENDA
GOVERNING BOARD LIBERTY CHARTER SCHOOL
April 17, 2024

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 2024.02.21 and current agenda
(Discussion/Action) 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. 2024.2025 Certified Salary Schedule Chairman Bryant
(Discussion/Action)
- B. 2024.2025 Handbooks Chairman Bryant
(Discussion/Action)
 - Employee
 - High School
 - Elementary
 - Coach
 - Student Athlete
- C. New Policies
(Discussion/Action)
 - 5208 – Student Escort to Prep Classes
- D. Revised Policies Chairman Bryant
(Discussion/Action)
 - 2700P – High School Graduation Requirements
 - 3260 – Student Dress
 - 3460 – School-Related Travel by Students
 - 5360 – Dress and Appearance
 - 5400 – Leave of Absence

III REPORTS & DISCUSSION

- A. Principal's Report Principal Stallcop

IV CONSENT AGENDA

- (Discussion/Action) Chairman Bryant
- A. Accounts Payable: 2024.02.29, 2024.03.31
- B. Budget Report: 2024.02.29, 2024.03.31

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.

**NOTICE OF THE APRIL 17TH 2024 REGULAR MEETING
OF THE
LIBERTY CHARTER SCHOOL GOVERNING BOARD**

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Governing Board of Liberty Charter School will be held on the 17th day of April, 2024, 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 2024.2025 Certified Salary Schedule; 2024.2025 Employee, High School, Elementary, Coach and Student Athlete Handbooks; New Policy 5208 Student Escort to Prep Classes; Revised Policies: 2700P High School Graduation Requirements, 3260 Student Dress, 3460 School-Related Travel by Students, 5360 Dress and Appearance, 5400 Leave of Absence; 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: April 15, 2024