

MINUTES

Liberty Charter School
Governing Board Regular Meeting
February 21, 2024

I. OPENING OF REGULAR MEETING

- A. Chairman 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, Gayle O'Donahue and the clerk.
- C. Motion was made by Board Member Bower and seconded by Board Member Ward to approve the 2023.12.06, and 2024.02.01 meeting minutes and current agenda. Motion passed 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Motion was made by Mrs. Ward and seconded by Mrs. Bower to approve the Emergency School Closures for the entire days of January 17-18, 2024 due to inclement weather. Motion to approve the Emergency School Closures for January 17-18, 2024 passed 4-0.
- B. Mrs. Ward seconded motion made by Mr. Colbert to approve the Alternate Certification for Tamera West to teach one semester of Medical Terminology. Motion to approve the alternate certification of Mrs. West passed 4-0.
- C. Mr. Colbert seconded motion made by Mrs. Ward to adopt revised policies: 3265-Electronic Communication Devices, and 4305-Recording on School Property. After a thorough and complete discussion, motion to revise policies: 3265-Electronic Communication Devices, and 4305-Recording on School Property passed 4-0.

III. REPORTS AND DISCUSSION

Mrs. Stallcop and Mrs. O'Donahue presented information on the Annual Performance Report, and Charter Certificate. Liberty Charter School exceeded expectations in all categories, and received very favorable comments from the Idaho Charter Commission.

IV. CONSENT AGENDA

Mrs. Bower 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 2023.12.31, 2024.01.31, Annual Performance Report 2023, and the February 2024 update of the Back to School Plan.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mr. Colbert and second by Mrs. Bower, the meeting adjourned at 7:16 a.m. with all members voting aye.

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

Chairman

Clerk