

**NOTICE OF A REGULAR MEETING OF THE GOVERNING BOARD OF
LIBERTY CHARTER SCHOOL**

Nampa, Canyon County, Idaho

NOTICE IS HEREBY GIVEN, that a Regular Meeting of the Governing Board of Liberty Charter School will be held on the 19th day of June, 2023, at 7:00 a.m., at Liberty Charter School, 9955 Kris Jensen Lane, Nampa, Idaho, 83686

At approximately 7:00 am The Governing Board will hold a hearing, (Discussion/Action) on the amended maintenance and operation budget for the FYE 2023 school year, and the maintenance and operation budget for the FYE 2024 school year.

After the Public Budget Hearing, the Board will conduct regular monthly business, to have discussion/consider action on: amend policy 2600 – Student Promotion/Retention; amend Memorandum of Agreement; to have discussion/consider action on the consent agenda.

The Regular Meeting of the Board of Directors is called pursuant to Sections 33-510, 67-2340 et seq. Idaho Code.

Clerk, Governing Board
Liberty Charter School

Posted June 17, 2024

REGULAR MEETING AGENDA

LIBERTY CHARTER SCHOOL GOVERNING BOARD
June 19, 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 the regular monthly agenda. This meeting is held at Liberty Charter School, 9955 Kris Jensen Lane, Nampa, Idaho.

7:00 a.m. Public Budget Hearing: This session is a public hearing on the amended maintenance and operation budget for the FYE 2024 school year and the maintenance and operation budget for the FYE 2025 school year.
(Discussion/Action)

I. OPENING OF MEETING

- A. Calling of Meeting to Order Chairman Bryant
- B. Roll Call Clerk
- C. Approval of Minutes-2024.05.15 and Current Agenda 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 Chair 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 Chair may require a spokesman if several patrons wish to address the same topic.

II. BUSINESS

- A. Amended policy 2600 Student Promotion/Retention Chairman Bryant
(Discussion/Action)
- B. Amended Memorandum of Agreement Chairman Bryant
(Discussion/Action)

III. REPORTS AND DISCUSSION

- A. Principal's Report and Board Training Principal Rebecca Stallcop
ISAT, IRI Scores
Charter Certificate

IV. CONSENT AGENDA

- (Discussion/Action) Chairman Bryant
- A. Accounts Payable and Budget Report: 2024.05.31
- 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 notice.