

MINUTES
LIBERTY CHARTER SCHOOL GOVERNING BOARD SPECIAL MEETING
May 15, 2024

A Meeting of the Governing Board of Liberty Charter School was held on Wednesday, May 15, 2024 beginning at 6:55 a.m. at Liberty Charter School located at 9955 Kris Jensen Lane, Nampa, Idaho. This meeting was called pursuant to Section 74-206 (1)(b), Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student, and for the purpose authorized by section 74-206(1)(b), Idaho Code.

Present were Board Chairman Sheila Bryant and Board Members Ted Hernandez, Dee Bower, and Patti Ward. Also, in attendance were Administrators Rebecca Stallcop, Mark Wachsmuth, and Jim Ashton, and the board clerk.

I. EXECUTIVE SESSION

Mrs. Bryant called the meeting to order at 6:55 a.m., and announced he would entertain a motion for the Board to recess into Executive Session in the manner and for the purpose authorized in Section 74-206 (1)(b), Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; and for the purpose authorized by Section 74-206(1)(b). Motion was made by Mr. Hernandez and seconded by Mrs. Ward to adjourn into Executive Session. The motion passed unanimously by roll call vote. At 6:56 a.m. Mrs. Bryant declared the Governing Board in Executive Session.

The Governing Board reconvened into Open Session at 7:20 a.m.

OPEN SESSION

Mrs. Ward seconded motion made by Mr. Hernandez to approve the meeting minutes 2024.04.17, and the current agenda. Motion passed 4.0.

Mr. Hernandez seconded motion made by Mrs. Ward to approve the Administrator Evaluation for Rebecca Stallcop. Motion passed 4.0.

II. BUSINESS

Mr. Hernandez seconded motion made by Mrs. Bower to amend policies: 2600 Promotion/Retention, 2605 Advancement Requirements (Grades 6 to 9), 3047 Promotion/Retention 8th Grade, and 3265 Electronic Communication Devices. Discussion was had, followed by a vote. Motion passed 4-0 to amend policies 2600, 2605, 3047, and 3265.

III REPORTS & DISCUSSION

It was reported that ISAT, and IRI scores, and the Charter Certificate will be discussed at the June board meeting.

IV. CONSENT AGENDA

Mr. Hernandez seconded motion made by Mrs. Ward to approve the consent agenda. The motion passed 4-0. Consent agenda included accounts payable and budget report 2024.04.30; and meeting minutes 2024.04.17, and certified contracts.

IV. ADJOURNMENT

Mrs. Bryant called for a motion for adjournment. After a full and complete discussion, upon motion made by Mr. Hernandez and seconded by Mrs. Bower, the meeting adjourned at 7:30 a.m. with a vote of 4-0 aye.

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

Chairman

Clerk