

**MINUTES LIBERTY CHARTER SCHOOL  
GOVERNING BOARD REGULAR MEETING  
June 19, 2024, 7:00 a.m.**

A Meeting of the Governing Board of Liberty Charter School was held on Wednesday June 19, 2024 at Liberty Charter School located at 9955 Kris Jensen Lane, Nampa, Idaho. Present were Board Chair Sheila Bryant, Vice Chair Clyde Colbert, and board members Dee Bower and Patti Ward. Also in attendance were Rebecca Stallcop by zoom, Mark Wachsmuth, Jim Ashton and the clerk. Chairman Bryant called the meeting to order at 7:01 a.m.

**I BUDGET HEARING**

Chairman Bryant called for a motion to approve the 2023.2024 Amended Maintenance and Operations Budget. Mrs. Bower moved, and Mrs. Ward seconded the motion to approve the FY 24 Amended Budget. Motion carried 4-0. Mr. Colbert moved, and Mrs. Ward seconded the motion to accept the 2024.2025 Proposed Maintenance and Operations Budget. After a thorough and complete discussion, motion to approve the FY 25 Proposed Maintenance and Operations Budget passed 4-0.

Mrs. Bryant called for a motion to approve meeting minutes of 2024.05.15, and the agenda at hand. Mrs. Bower seconded motion made by Mrs. Ward to approve the meeting minutes 2024.05.15, and the agenda at hand. Motion passed 4-0.

Persons Wishing to Speak on an Agenda Item: No one.

**II BUSINESS:**

Mrs. Bryant called for a motion to approve the amend to policy 2600 Student Promotion/Retention. Motion to approve amendment to policy 2600 Student Promotion/Retention was made by Mrs. Bower, was seconded by Mrs. Ward, and passed 4-0. Mrs. Bower seconded motion made by Mr. Colbert to approve the amendment to Memorandum of Agreement Admissions Preference for Legacy Charter School Students to Enroll and Attend Liberty Charter School. After a thorough discussion, motion passed 4-0. This amendment to the agreement added a reference to a policy and clarified the definition of completion of eighth grade.

**IV. REPORTS AND DISCUSSION:**

Mrs. Stallcop instructed the board on creating, amending and implementing school policies to continue to support the mission and focus of Liberty Charter School. Mrs. Stallcop expressed appreciation to the Governing Board, for their original vision for the school, and their diligence in adhering to those original principals. Mrs. Stallcop also expressed appreciation to the clerk for her work, and to Mr. Wachsmuth and Mr. Ashton for their continued diligence in managing the school. The teachers were also commended for the work they have done with their students this year which resulted in pleasing IRI and ISAT test scores.

**V. CONSENT AGENDA:**

Mr. Colbert seconded motion made by Mrs. Ward to accept the consent agenda as printed. Motion passed 4-0. Consent Agenda contained Accounts Payable and Budget Report 2024.05.31, and the vendor contract with Foundations Pediatric Therapy PLLC.

**VI. ADJOURNMENT:**

Chairman Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Mr. Colbert and second by Mrs. Ward for adjournment, the meeting adjourned at 7:31 a.m. with all members voting aye.

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

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Chairman

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Clerk