

**NOTICE OF AN AUGUST 13, 2024 SPECIAL MEETING
OF THE
GOVERNING BOARD OF LIBERTY CHARTER SCHOOL**

NOTICE IS HEREBY GIVEN, that a special Meeting of the Governing Board of Liberty Charter School will be held on the 13th day of August, 2024, at 6:50 a.m., at Liberty Charter School, 9955 S Kris Jensen Lane, Nampa, Idaho, 83686. At approximately 6:50 a.m., the Governing Board will recess into Executive Session pursuant to Section 74-206, 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, as authorized by Section 74-206(1)(b), Idaho Code, and Section 33-510, Idaho Code.

The Governing Board will reconvene into open session to take any pertinent action relating to the executive session.

The Special Meeting of the Board of Directors is called pursuant to Section 74-206(1)(b) et seq. Idaho Code.

Alane McKnight
Clerk, Governing Board
Liberty Charter School

POSTED: August 12, 2024

SPECIAL MEETING AGENDA
GOVERNING BOARD LIBERTY CHARTER SCHOOL
August 13, 2024

6:50 a.m. Executive Session: This session is closed to the public. The Board will consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student as authorized by section 74-206(1)(b), Idaho Code, and section 33-510, Idaho Code. The Board will reconvene in Open Session to make any necessary decisions related to the Executive Session Discussion. 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
- B. Roll Call

Board Chair Sheila Bryant
Clerk

II BUSINESS

There will be no business.

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.