

**NOTICE OF THE AUGUST 21ST 2024 REGULAR MEETING
OF THE
GOVERNING BOARD OF LIBERTY CHARTER SCHOOL**

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Governing Board of Liberty Charter School will be held on the 21st day of August, 2024, at 7:00 a.m., at Liberty Charter School, 9955 S Kris Jensen Lane, Nampa, Idaho, 83686.

At approximately 7:00 a.m., the Governing Board will take up the Regular Meeting Agenda: to have discussion/consider action on 2023-2024 Financial Audit; 2023 IRS Form 990; Policy 2700F Four Year Learning and Graduation Plan; Student Activities Account Signers; Rescind Policies: 1700C Applicability of emergency Policy Series, 1701C COVID-19 Governance and Management Rights, 2307C Physical Activity Opportunities During Health Emergency, 3050C Attendance Policy During Health Emergency, 3500C Student Health/Physical Screenings, 2530C Contagious or Infectious Diseases, 5610C Prevention of Disease Transmission During Health Emergency; Consent Agenda. The Regular Meeting of the Board of Directors is called pursuant to Sections 33-510, 67-2340 et seq. Idaho Code.

Alane McKnight
Clerk, Governing Board
Liberty Charter School

POSTED: August 19, 2024

AUGUST REGULAR MEETING AGENDA
GOVERNING BOARD LIBERTY CHARTER SCHOOL
August 21, 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 a regular agenda. 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 Board Chair Sheila Bryant
- B. Roll Call Clerk
- C. Approval of meeting minutes 2024.07.17, 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 Chairman 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 Chairman may require a spokesman if several patrons wish to address the same topic.

II BUSINESS

- A. 2023-2024 Financial Audit Chairman Bryant
(Discussion/Action)
- B. IRS Form 990 Chairman Bryant
(Discussion/Action)
- C. Amend Policy Chairman Bryant
(Discussion/Action)
2700F High School Four Year Learning and Graduation Plan
- D. Student Activities Account Signers Chairman Bryant
(Discussion/Action)
- E. Rescind Policies Chairman Bryant
1700C Applicability of emergency Policy Series
1701C COVID-19 Governance and Management Rights
2307C Physical Activity Opportunities During Health Emergency
3050C Attendance Policy During Health Emergency
3500C Student Health/Physical Screenings
2530C Contagious or Infectious Diseases
5610C Prevention of Disease Transmission During Health Emergency

III REPORTS & DISCUSSION

- A. Principal's Report and Board Training Principal Stallcop
Charter School Performance Certificate

IV CONSENT AGENDA

- (Discussion/Action) Chairman Bryant
- A. Accounts Payable: 2024.07.31
- B. Budget Report: 2024.07.31
- D. Contracts, Agreements

The Governing Board will review the enclosures under Consent Agenda. If a Board Member elects, any Consent Agenda item may be pulled and discussed at the meeting. If not item is pulled, acceptance will be automatic under the motion for the Consent Agenda.

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.