

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

A Meeting of the Governing Board of Liberty Charter School was held on Tuesday, August 13, 2024 beginning at 6:50 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 6:50 a.m., and announced she 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 6:51 a.m. Mr. Colbert declared the Governing Board in Executive Session.

The Governing Board reconvened into Open Session at 7:30 a.m.

IV. ADJOURNMENT

Mrs. Bryant asked 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 7:31 a.m. with a vote of 4-0 aye.

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

Chairman

Clerk