

**JANUARY REGULAR MEETING AGENDA**  
**GOVERNING BOARD LIBERTY CHARTER SCHOOL**  
January 15, 2025

**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 Chairman Sheila Bryant
- B. Roll Call Clerk
- C. Approval of meeting minutes 2024.11.20 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. Amended and Restated Bylaws of Liberty Charter School Chairman Bryant  
(Discussion/Action)
- B. Amend Policies Chairman Bryant  
(Discussion/Action)
  - 2700F – High School Graduation Plan
  - 2700P – High School Graduation Requirements
  - 3005 – (Number changed from 3000 to 3005)-Entrance, Placement, and Transfer
  - 3070 – Students of Legal Age
  - 3500F – Notice of Health Services
  - 5325 – Employee Use of Social Media
- C. Rescind Policies Chairman Bryant  
(Discussion/Action)
  - 5105 – Certificated Personnel Employment
- D. Amend Contracts Chairman Bryant  
(Discussion/Action)

**III REPORTS & DISCUSSION**

- A. Principal's Report and Board Training Principal Stallcop

**IV CONSENT AGENDA**

- (Discussion/Action) Chairman Bryant
- A. Accounts Payable: 2024.11.30, 2024.12.31
- B. Budget Report: 2024.11.30, 2024.12.31
- C. 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.

**NOTICE OF THE JANUARY 15TH 2025 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 15th day of January, 2025, 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: Amended and Restated Bylaws of Liberty Charter School; Amend policies: 2700F High School Graduation Plan, 2700P High School Graduation Requirements, 3005 (number changed from 3000 to 3005) Entrance, Placement, and Transfer, 3070 Students of Legal Age, 3500F Notice of Health Services, 5325 Employee Use of Social Media; Rescind policy 5105 Certificated Personnel Employment; Amend Contracts; Consent Agenda. The Regular Meeting of the Board of Directors is called pursuant to Sections 33-510, 67-2340 et seq. Idaho Code.

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Alane McKnight  
Clerk, Governing Board  
Liberty Charter School

POSTED: January 13, 2025