

SEPTEMBER REGULAR MEETING AGENDA
GOVERNING BOARD LIBERTY CHARTER SCHOOL
September 17, 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 2025.08.20, 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. Lottery Date 2026 – April 21, 2026, 3:00 pm Chairman Bryant
(Discussion/Action)
- B. Class Enrollment Size 2026.2027 Chairman Bryant
(Discussion/Action)
- C. Amend Policies Chairman Bryant
(Discussion/Action)
 - 2320F – Parental Opt-Out Form for Sex Education
 - 3005 – Entrance, Placement, and Transfer
 - 3340 – Corrective Actions, Punishment, and Denial of Enrollment
 - 5400 – Leaves of Absence
 - 7405 – Public Works Contracting and Procurement
 - 7405P – Procuring Public Works, Services, and Personal Property
 - 7407 – Public Procurement of Goods and Services
 - 7408 – Entering into Professional Service Contracts with Design Professionals, Construction Managers, and Professional Land Surveyors – The Request for Qualifications Policy
- F. New Policy Chairman Bryant
(Discussion/Action)
 - 2320 – Health and Sex Education
 - 2320P (1) – Health, Sex Education, and Human Sexuality-Parent Complaints

III REPORTS & DISCUSSION

- A. Principal's Report Principal Stallcop
Board Training – Title IA/Homeless, 2024.2025 Standardized Test Scores,
CIP/Performance Certificate, Title IX Gayle O'Donahue and Principal Stallcop

IV CONSENT AGENDA

- (Discussion/Action) Chairman Bryant
- A. Accounts Payable: 2025.08.31
- B. Budget Report: 2025.08.31

- C. Review of policies: 2420 Parent and Family Engagement, 2420P Parent and Family Engagement Guidelines, 3060 Education of Homeless Children, 3085 Sexual Harassment, Discrimination and Retaliation, 3085F1 Notice of Investigation & Allegation Template, 3085F2 Sexual Misconduct Reporting Form for Students, 3085P Title IX Sexual Harassment Grievance Procedure, Requirements, and Definitions, 8200 Local School Wellness
- D. Wellness Policy Program Report
- E. 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 SEPTEMBER 17TH 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 17th day of September, 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 2026 Lottery Date; 2026 Class Enrollment; Amended Policies: 2320F-Parental Opt-Out Form for Sex Education, 3005-Entrance, Placement, and Transfer, 3340-Corrective Actions, Punishment, and Denial of Enrollment, 5400-Leaves of Absence, 7405-Public Works Contracting and Procurement, 7405P-Procuring Public Works, Services, and Personal Property, 7407-Public Procurement of Goods and Services, 7408-Entering into Professional Service Contracts with Design Professionals, Construction Managers, and Professional Land Surveyors-The Request for Qualifications Policy; New Policies: 2320-Health and Sex Education, 2320P(1)-Health, Sex Education, and Human Sexuality-Parent Complaints; 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: September 15, 2025