

## **MINUTES**

Liberty Charter School  
Governing Board Regular Meeting  
November 19, 2025

### **I. OPENING OF REGULAR MEETING**

- A. Chairman Bryant called the meeting to order at 7:00 a.m.
- B. Roll Call: Sheila Bryant, Ted Hernandez, Patti Ward, and Dee Bower were present. Also present were Rebecca Stallcop, Mark Wachsmuth, Jim Ashton, and the clerk.
- C. Motion was made by Board Member Hernandez and seconded by Board Member Ward to approve the 2025.09.17 meeting minutes and the current agenda amended to include an executive session at the end of the meeting. Motion passed 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

### **II. BUSINESS**

- A. Motion was made by Mrs. Bower and seconded by Mrs. Ward to approve the Charter School-Specific Teacher Certification for Tricia Currin. Motion to approve the Charter School-Specific teacher Certification for Tricia Currin passed 4-0.
- B. Mrs. Bower seconded motion made by Mr. Hernandez to approve early termination, without cause, of the student transportation service agreement with Brown Bus Company. Motion to approve the early termination, without cause, of the student transportation service agreement with Brown Bus Company passed 4.0.
- C. Mr. Hernandez seconded motion made by Mrs. Bower to amend policies: 2700F-High School Four Year Learning Plan, 2700P-High School Graduation Requirements, 7400-Miscellaneous Procurement Standards, 7403-Procurement of Goods and Services for School Meal Program. Motion to amend policies: 2700F-High School Four Year Learning Plan, 2700P-High School Graduation Requirements, 7400-Miscellaneous Procurement Standards, 7403-Procurement of Goods and Services for School Meal Program passed 4-0.

### **III. REPORTS AND DISCUSSION**

Mrs. Stallcop informed the governing board of several policy changes which would be on the January agenda.

### **IV. CONSENT AGENDA**

Mrs. Ward seconded motion made by Mrs. Bower to approve the consent agenda as printed in the meeting agenda. Motion passed 4-0. Consent Agenda included: Accounts Payable, and Budget Report 2025.09.30, 2025.10.31, Vendor contract with AMIRA.

### **V. EXECUTIVE SESSION**

At 7:15 Mrs. Bryant called for a motion to adjourn into executive session to 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. Mrs. Ward seconded motion made by Mr. Hernandez to adjourn into executive session to 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 motion passed by roll call vote 4-0. The governing board reconvened into open session at 7:18.

### **VI. ADJOURNMENT**

After a full and complete discussion, upon motion by Mr. Hernandez and second by Mrs. Bower, the meeting adjourned at 7:19 a.m. with all members voting aye.

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

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Chairman

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Clerk