

**NOTICE OF AN APRIL 6, 2026 SPECIAL MEETING
OF THE
GOVERNING BOARD OF LIBERTY CHARTER SCHOOL**

NOTICE IS HEREBY GIVEN, that a special Meeting of the Governing Board of Liberty Charter School will be held on the 6th day of April, 2026, at 6:50 a.m., at Liberty Charter School, 9955 S Kris Jensen Lane, Nampa, Idaho, 83686. At approximately 6:50 a.m., the Governing Board will recess into Executive Session pursuant to Section 74-206, 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, as authorized by Section 74-206(1)(b), Idaho Code, and Section 33-510, Idaho Code.

The Governing Board will reconvene into open session to take any pertinent action relating to the executive session, and to take up the Special Meeting Agenda: to have discussion/consider action on: 2026-2027 Certified Salary Schedule; 2026-2027 Employee, High School, Elementary, Coach, and Student Athlete Handbooks; Amended Policies: 3085P-Title IV Sexual Harassment Grievance Procedure, 5360-Personnel Dress and Appearance Consent Agenda. The Special Meeting of the Board of Directors is called pursuant to Section 74-206(1)(b) et seq. Idaho Code.

Alane McKnight
Clerk, Governing Board
Liberty Charter School

POSTED: April 2, 2026

APRIL SPECIAL MEETING AGENDA
GOVERNING BOARD LIBERTY CHARTER SCHOOL
April 6, 2026

6:50 a.m. Executive Session: This session is closed to the public. The Board will 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 Board will reconvene in Open Session to make any necessary decisions related to the Executive Session Discussion. This meeting will be held at Liberty Charter School, 9955 S Kris Jensen Lane, Nampa, ID.

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 2026.02.18 and current agenda
(Discussion/Action) 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. 2026.2027 Certified Salary Schedule Chairman Bryant
(Discussion/Action)
- B. 2026.2027 Handbooks Chairman Bryant
(Discussion/Action)
Employee, High School, Elementary, Coach, Student Athlete
- C. Policies – Amend Chairman Bryant
(Discussion/Action)
3085P – Title IV Sexual Harassment Grievance Procedure
5360 – Personnel-Dress and Appearance

III REPORTS & DISCUSSION

- A. Principal's Report Principal Stallcop

IV CONSENT AGENDA

- (Discussion/Action) Chairman Bryant
- A. Accounts Payable: 2026.02.28, 2026.03.31
- B. Budget Report: 2026.02.28, 2026.03.31
- C. Vendor Contracts

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 no 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.