

MINUTES

LIBERTY CHARTER SCHOOL GOVERNING BOARD SPECIAL MEETING

April 6, 2026

A Meeting of the Governing Board of Liberty Charter School was held on Monday, April 6, 2026 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, Vice Chairman Clyde Colbert, and Board Members Dee Bower and Patti Ward. Also, in attendance were Administrators Rebecca Stallcop, Mark Wachsmuth, and Jim Ashton, and the board clerk.

EXECUTIVE SESSION

Mrs. Bryant called the meeting to order at 6:53 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 Mrs. Bower 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), and seconded by Mr. Colbert. The motion passed unanimously by roll call vote. At 6:54 a.m., Mrs. Bryant declared the Governing Board in Executive Session.

The Governing Board reconvened into Open Session at 7:17 a.m.

Mrs. Bryant called for a motion to expel student 20260406. Mrs. Ward seconded motion made by Mr. Colbert to expel student 20260406. Motion passed 4.0

BUSINESS

Mrs. Ward moved, and Mr. Colbert seconded the motion to accept the meeting minutes of 2026.02.18 and the current agenda. Motioned passed 4.0 with all members voting aye.

Mrs. Bryant called for a motion to approve the 2026.2027 Certified and Pupil Services Salary Schedule. Mr. Colbert seconded motion made by Mrs. Ward to accept the 2026.2027 Certified and Pupil Services Salary Schedule. Motion passed 4.0.

Mrs. Bower seconded motion made by Mr. Colbert to approve the 2026.2027 Student, Employee, Athlete and Coach handbooks. Motion to approve the 2026.2027 Student, Employee, Athlete and Coach handbooks passed 4.0.

Mrs. Bryant called for a motion to amend policies 3085P-Title IX Sexual Harassment Grievance Procedure, (which was incorrectly listed as "Title IV"), and 5360-Personnel-Dress and Appearance. Mr. Colbert seconded motion made by Mrs. Ward to amend policies 3085P-Title IX Sexual Harassment Grievance Procedure, and 5360-Personnel-Dress and Appearance. Motion passed 4.0.

PRINCIPALS REPORT AND BOARD TRAINING

Mrs. Stallcop informed the board of the implementation of IXL in the Harbor Schools to support student specific learning.

CONSENT AGENDA

Motion to approve the consent agenda was made by Mrs. Ward and seconded by Mrs. Bower. Motion passed 4.0. The consent agenda included accounts payable and budget reports for February, 2026, and audit agreement with Quest CPA's.

IV. ADJOURNMENT

Mrs. Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Mr. Colbert and seconded by Mrs. Ward, the meeting adjourned at 729 a.m. with a vote of 4-0 aye.

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

Chairman

Clerk