

MINUTES

LIBERTY CHARTER SCHOOL GOVERNING BOARD REGULAR MEETING

May 20, 2026

A Meeting of the Governing Board of Liberty Charter School was held on Wednesday, May 20, 2026 beginning at 7:00 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 Ted Hernandez, Dee Bower and Patti Ward. Also, in attendance were Administrators Rebecca Stallcop, Mark Wachsmuth, and Jim Ashton, Gayle O'Donahue and the board clerk.

EXECUTIVE SESSION

Mrs. Bryant called the meeting to order at 7:01 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 Mr. Hernandez 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 Mrs. Ward. The motion passed unanimously by roll call vote. At 7:02 a.m., Mrs. Bryant declared the Governing Board in Executive Session.

The Governing Board reconvened into Open Session at 7:30 a.m.

Mrs. Bryant called for a motion to approve Rebecca Stallcop's administrator evaluation. Mr. Colbert seconded motion made by Mrs. Bower to approve the 2025.2026 administrator evaluation for Mrs. Rebecca Stallcop. Motion passed 4.0

BUSINESS

Mr. Colbert moved, and Mr. Hernandez seconded the motion to accept the meeting minutes of 2026.06.18 and the current agenda. Motioned passed 4.0 with all members voting aye.

Mrs. Bower seconded motion made by Mr. Hernandez to approve the 2026.2027 Student handbooks. Motion to approve the 2026.2027 Student handbooks passed 4.0.

Mrs. Bryant called for a motion to approve Ms. Maness being offered the position of Assistant Principal. Mr. Hernandez seconded motion made by Mrs. Bower to approve Ms. Maness as Assistant Principal for 2026.2027. Motion passed 4.0.

PRINCIPALS REPORT AND BOARD TRAINING

Mrs. Stallcop and Mrs. O'Donahue reported on the meeting with the Charter Commission last month.

CONSENT AGENDA

Motion to approve the consent agenda was made by Mr. Colbert and seconded by Mr. Hernandez. Motion passed 4.0. The consent agenda included accounts payable and budget reports for March and April 2026, FY 2027 Certified and Vendor Contracts, and letters of resignation.

IV. ADJOURNMENT

Mrs. Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Mr. Hernandez and seconded by Mrs. Bower, the meeting adjourned at 7:52 a.m. with a vote of 4-0 aye.

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

Chairman

Clerk