

**ANNUAL MEETING AGENDA
GOVERNING BOARD
LIBERTY CHARTER SCHOOL
July 15, 2026**

7:00 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.

7:10 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 the regular agenda. This meeting will be held at Liberty Charter School, 9955 South Kris Jensen Lane, Nampa ID.

I. OPENING OF ANNUAL MEETING		
A. Calling Meeting to Order		Chairman Bryant
B. Roll Call		Clerk
C. Approval of Minutes-2026.06.17 and Current Agenda		Chairman Bryant
D. <u>Persons Wishing to Speak on an Agenda Item:</u>	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 Chairman will give time for comment <u>after</u> 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. BOARD REORGANIZATION		
A. Reappointment of Board Members (Discussion/Action) Seat A, Ted Hernandez		Chairman Bryant
B. Oath of Office, Governing Board Members		Clerk
C. Appointment of Temporary Board Chair		Chairman Bryant
D. Election of Board Chair (Discussion/Action)		Vice Chair Colbert
E. Election of Vice Chair (Discussion/Action)		Chairman Bryant
F. Election of Board Secretary/Treasurer (Discussion/Action)		Chairman Bryant
G. Appointment of Board Clerk (Discussion/Action)		Chairman Bryant
III. BUSINESS		
A. Establishment of Regular Meeting Date (Discussion/Action)		Chairman Bryant

- B. Designation of Public Places for Posting of Public Notices
(Discussion/Action) Chairman Bryant
- C. Designation of Signers on Bank Accounts
(Discussion/Action) Chairman Bryant
- D. Authorization of Clerk's Access to Bank Accounts
(Discussion/Action) Chairman Bryant
- E. Authorization of Signers on High School Student Accounts
(Discussion/Action) Chairman Bryant
- F. Bus and Safety Bus Routes
(Discussion/Action) Chairman Bryant
- G. New Policy
(Discussion/Action) Chairman Bryant
- 8245 – Unpaid School meal Charges

IV. REPORTS & DISCUSSION

- A. Principal's Report and Board Training

V ADJOURNMENT

Note: The Governing Board meets on the third Wednesday of each month at 7:00 a.m. 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 ANNUAL MEETING
OF THE
GOVERNING BOARD OF LIBERTY CHARTER SCHOOL
July 15, 2026**

NOTICE IS HEREBY GIVEN, that the Annual Meeting of the Governing Board of Liberty Charter School will be held on the 15th of July 2026, 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 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.

The Governing Board will reconvene into open session to take any pertinent action relating to the executive session, and to take up the annual agenda: to have discussion/take action on: Appointment of board members and election of officers; Establishment of meeting date of board meetings; Designation of public places for posting of public notices; Designation of signers on bank accounts; Authorization of Clerk's access to bank accounts; Safety and regular bus routes; New policy 8245 Unpaid School Meal Charges; and the consent agenda.

The Annual 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: July 13, 2026