

**MINUTES LIBERTY CHARTER SCHOOL
GOVERNING BOARD REGULAR MEETING
June 17, 2026, 7:00 a.m.**

A Meeting of the Governing Board of Liberty Charter School was held on Wednesday June 17, 2026 at Liberty Charter School located at 9955 Kris Jensen Lane, Nampa, Idaho. Present were Board Chair Sheila Bryant, and board members Ted Hernandez, Patti Ward, and Dee Bower. Also, in attendance were Rebecca Stallcop by phone, Mark Wachsmuth, Jim Ashton and the clerk. Chairman Bryant called the meeting to order at 7:00 a.m.

I BUDGET HEARING

Mrs. Bryant called for a motion to approve the 2025.2026 Amended Maintenance and Operations Budget. Mrs. Bower moved, and Mr. Hernandez seconded the motion to approve the FY 26 Amended Budget. Motion carried 4-0. Mrs. Ward moved, and Mr. Hernandez seconded the motion to accept the 2026.2027 Proposed Maintenance and Operations Budget. After a thorough and complete discussion, motion to approve the FY 27 Proposed Maintenance and Operations Budget passed 4-0.

Mrs. Bryant called for a motion to approve meeting minutes of 2026.05.20, and the agenda at hand. Mrs. Ward seconded motion made by Mr. Hernandez to approve the meeting minutes 2026.05.20, and the agenda at hand. Motion passed 4-0.

Persons Wishing to Speak on an Agenda Item: No one.

II BUSINESS:

Mrs. Bower seconded motion by Mr. Hernandez to adopt revised policies: 1405 School Board use of Email and Social Media, 7400P(3) Requirements and Restrictions for Procurement -Federal, 7400P(4) General Procurement Standards for Federal Awards, 7403 Procurement of Goods and Services for School Meal Program, 7455 Federal Debarment and Suspension. After a complete discussion motion to adopt revised policies 1405, 7400P(3), 7400P(4), 7403, and 7455 carried with a vote of 4-0.

Mrs. Ward seconded motion made by Mrs. Bower to approve the Brown Bus Company student transportation services agreement, and authorized Mrs. Stallcop to execute the contract on behalf of the district. Following a thorough analysis and discussion, motion carried 4-0.

IV. REPORTS AND DISCUSSION:

The Governing Board reviewed the FY 26 Restraint and Seclusion Report.

Mrs. Stallcop expressed appreciation to the governing board for their many years of diligent support of the school, to the clerk of the board, and to Mr. Wachsmuth and Mr. Ashton for their leadership as administrators.

V. CONSENT AGENDA:

Mrs. Bower seconded motion made by Mrs. Ward to accept the consent agenda as printed. Motion passed 4-0. Consent Agenda contained Accounts Payable and Budget Report 2026.05.31, a certified contract, and a letter of resignation from Jim Ashton.

VI. ADJOURNMENT:

Mrs. Bower asked for a motion for adjournment. After a full and complete discussion, upon motion made by Mr. Hernandez and second by Mrs. Bower for adjournment, the meeting adjourned at 7:32 a.m. with all members voting aye.

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

Chairman

Clerk