

AUGUST REGULAR MEETING AGENDA
GOVERNING BOARD LIBERTY CHARTER SCHOOL
August 19, 2026

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 2026.07.15, and current agenda 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. 2025-2026 Financial Audit Chairman Bryant
(Discussion/Action)
- B. IRS Form 990 Chairman Bryant
(Discussion/Action)
- C. New Policies Chairman Bryant
(Discussion/Action)
- D. 2353F – Minute of Silence
- D. Amend Policy Chairman Bryant
(Discussion/Action)
 - 3295 – Hazing, Harassment, Intimidation, Bullying, and Cyber Bullying
 - 3295P – Hazing, Harassment, Intimidation, Bullying, and Cyber Bullying
 - 3330 – Student Discipline
 - 3331 – Weapons at School
 - 3500 – Student Health/Physical Screenings/Examinations
 - 3500F – Blanket Consent Form for Health Care Services for Minor Children
 - 5100F1 – Authorization for Release of information of Past Employment with School Employers
 - 5260 – Abused and Neglected Child Reporting
 - 5500 – Personnel Records
- E. Special Education Manual Chairman Bryant
(Discussion/Action)
- F. Administrator Position Approval Chairman Bryant
(Discussion/Action)

III REPORTS & DISCUSSION

- A. Principal's Report and Board Training Principal Stallcop

IV CONSENT AGENDA

- (Discussion/Action) Chairman Bryant
- A. Accounts Payable: 2026.06.30, 2026.07.31
- B. Budget Report: 2026.06.30, 2026.07.31
- D. Contracts, Agreements

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 not 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.

**NOTICE OF THE AUGUST 19TH 2026 REGULAR MEETING
OF THE
GOVERNING BOARD OF LIBERTY CHARTER SCHOOL**

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Governing Board of Liberty Charter School will be held on the 19th of August 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 take up the Regular Meeting Agenda: to have discussion/consider action on 2024-2025 Financial Audit; 2024 IRS Form 990; New Policy: 2353F Minute of Silence; Amended Policies: 3295 Hazing, Harassment, Intimidation, Bullying, and Cyber Bullying, 3295P Hazing, Harassment, Intimidation, Bullying, and Cyber Bullying, 3330 Student Discipline, 3331 Weapons at School, 3500 Student Health/Physical Screenings/Examinations, 3500F Blanket Consent Form for Health Care Services for Minor Children, 5100F1 Authorization for Release of information of Past Employment with School Employers, 5260 Abused and Neglected Child Reporting, 5500 Personnel Records; SPED Handbook 2025; Administrator Position Approval; Consent Agenda. The Regular Meeting of the Board of Directors is called pursuant to 33-510, 67-2340 et seq. Idaho Code.

Alane McKnight
Clerk, Governing Board
Liberty Charter School

POSTED: August 17, 2026