

MINUTES
LIBERTY CHARTER SCHOOL
GOVERNING BOARD
June 30, 2011
7:00 AM

I. OPENING OF REGULAR MEETING

- A. Board Member Bryant called the meeting to order.
- B. Roll Call: No Members are absent.
- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BOARD RE-ORGANIZATION

- A. Appointment of New Board Members: Board member Bryant asked for a nomination for a new board member. Motion by Board member Hernandez to appoint Clyde Colbert as new board member to replace Bart McKnight. Motion seconded by Board member Hamblin. Motion passed 3-0. Motion by Board member Hamblin and seconded by Board member Hernandez to appoint Sherry Mancuso to replace Toni Smith as board member. Motion passed 3-0.
- B. Administration of Oath of Office to New Board Members: Oath of office was administered to Clyde Colbert and Sherry Mancuso by acting clerk, Alane McKnight.
- C. Appointment of Temporary Chair: Board member Bryant appointed Administrator Stallcop as temporary Chair to hold the Election for Board Chair.
- D. Election of Board Chair: Temporary Chair Stallcop asked for nomination for Board Chair. Motion by Board member Hamblin and seconded by Board member Hernandez, to nominate Sheila Bryant for Board Chairman. Motion by Board member Hamblin and seconded by Board member Hernandez, for nominations to cease. The motion for nominations to cease passed 4 – 0. The motion to elect Sheila Bryant as Board Chairman passed 4- 0.
- E. Election of Vice Chair: Board Chair Bryant asked for a nomination for Vice Chair. Motion by Board member Hernandez and seconded by Board member Mancuso, to nominate Robbie Hamblin for Vice Chair. Motion by Board member Hernandez and seconded by Board member Colbert, for nominations to cease. The motion for nominations to cease passed 4 – 0. The motion to elect Robbie Hamblin as Vice Chair passed 4 – 0.
- F. Election of Board Sec./Treasurer: Board Chair Bryant asked for a nomination for Sec./Treasurer. Motion by Board member Hamblin and seconded by Board member Hernandez, to nominate Sherry Mancuso as Sec./Treasurer. Motion by Board member Hamblin and seconded by Board member Colbert for nominations to cease. The motion for nominations to cease passed 4 – 0. The motion to elect Sherry Mancuso as Sec./Treasurer passed 4 – 0.

- G. Appointment of Board Clerk: Board Chair Bryant asked for a nomination for Board Clerk. Motion by Board member Colbert and seconded by Board member Hernandez, to nominate Alane McKnight as Board Clerk. Motion by Board member Hamblin and seconded by Board member Hernandez, for nominations to cease. The motion for nominations to cease passed 4-0. The motion to elect Alane McKnight as Board Clerk passed 4 – 0.
- H. Authorization to Sign Checks: Motion by Board member Hernandez and seconded by Board member Hamblin to remove Toni Smith and Sheila Bryant as signers on the US Bank accounts and to add Sherry Mancuso and Clyde Colbert as signers on the US Bank accounts. Motion made by Board member Hernandez and seconded by Board member Hamblin for motions to Cease. Motion to approve passed 4-0.
- I. Authorization of Clerk: Motion by Board member Hamblin and seconded by Board member Colbert to authorize Alane McKnight, Clerk of the Board to act as the contact person for US Bank accounts both the general account and the food service account, to discuss these accounts, transfer money between accounts, request stop payments, access and manage Liberty's online bank accounts, and use the signature stamp for payroll purposes. Motion to authorize passes 4-0.

III. BUSINESS:

- A. Establishing Regular Meeting Date: Rebecca Stallcop suggested a regular meeting time of 7:00 am on the 2nd Thursday of each month. Motion is made by Board member Colbert and seconded by Board member Hernandez to hold regular Board meetings on the second Thursday of each month at 7:00 a.m. Motion to hold the regular monthly meetings on the second Thursday at 7:00 a.m. passed 4 – 0.
- B. Designation of Public Places for Posting of Public Notices: Discussion by Adm. Stallcop to designate the following places for Posting of Public Notices; Liberty Charter School and Liberty Charter School website (www.libertycharterschool.com). Motion to approve Designation of Public Places made by Board member Hernandez and seconded by Board member Hamblin. Motion to approve Designation of Public Places passed 4-0.
- C. Approval of Nampa School District #131 Contract for Dual Enrollment: Motion to approve Dual Enrollment Contract with Nampa School District made by Board member Hamblin and seconded by Board member Hernandez. Motion to approve Dual Enrollment Contract with Nampa School District passed 4-0.

IV. REPORTS & DISCUSSION

- A. Principals Report: Principal Stallcop offered a warm welcome to the new Board members.
- B. Principal Stallcop stated that regarding the Contract for Dual Enrollment, Liberty Charter School will "pay" if the Liberty student requesting the opportunity to play models what the Harbor Method Culture stands for: Models a great attitude and strong work ethic in and out of Liberty Charter School. The administrator (or designee) and the student's teachers will decide if the student's attitude and effort fall under the school or the parent being responsible for the opportunity to "Pay to Play" for the Nampa School District. Other high school sports and all junior high sports are exempted from this .

V. CONSENT AGENDA

Motion by Board member Mancuso and seconded by Board member Colbert, to approve the Consent Agenda which included: Minutes 3.8.11, 5.20.11, 6.3.11, Accounts Payable 5/31/11, Budget Report 5.31.11. Motion passed 4- 0.

VI. ADJOURNMENT

Chairman Hernandez asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board member Hernandez and seconded by Board member Hamblin, the meeting adjourned at 7:30a.m. with all members voting aye.

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

Chairman

Clerk