

**MINUTES  
LIBERTY CHARTER SCHOOL  
GOVERNING BOARD  
SEPTEMBER 1, 2011  
7:00 AM**

**I. OPENING OF REGULAR MEETING**

- A. Chairperson Bryant called the meeting to order at 7:02 a.m.
- B. Roll Call: Board member Hernandez was absent.
- C. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

- A. Professional Liability Insurance List: Chairperson Bryant asked for a motion to adopt the attached Professional Liability Insurance List in response to SB 1108, Section 33-524, Idaho Code, which states in part, "All employees of a school district shall be informed of all of their options in regards to professional liability insurance for educators. To that end school districts shall disclose to all employees a professional liability insurance for educators provider list." Motion made by board member Hamblin and seconded by board member Mancuso to adopt Professional Liability Insurance List. Motion passed 3-0.
- B. Implementation of the McKinney-Vento Act: Principal Stallcop asked Gayle O'Donahue for a report regarding the Implementation of the McKinney-Vento Act. After report and discussion, Chairperson Bryant asked for a motion to adopt the Implementation of the McKinney-Vento Act. Motion to adopt by board member Colbert and seconded by board member Hamblin passed 3-0.

**III. EXECUTIVE SESSION**

Chairperson Bryant announced she would entertain a motion for the Board to recess into Executive Session in the manner and for the purpose authorized in Section 67-2345 (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 67-2345 (1)(b). The motion was made by board member Hamblin and seconded by board member Mancuso to adjourn into Executive Session for the purpose authorized in Section 67-2345 (1) (b), Idaho Code. Board Chair Bryant declared the Governing Board into Executive Session at 7:18 a.m., with all members voting aye.

(Executive Session)

Chairperson Bryant reconvened the Board into Open Session at 7:40 a.m.

**IV. CONSENT AGENDA**

Motion by board member Hamblin and seconded by board member Colbert to approve the Consent Agenda which included: Accounts Payable 8.30.11; Financial Report 8.30.11; and Board Meeting Minutes 8.9.11, 8.11.11, and 8.25.11. Motion passed 3-0.

**V. ADJOURNMENT**

Chairman Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board member Colbert and seconded by Board member Hamblin, the meeting adjourned at 7:45 a.m. with all members voting aye.

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

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Chairman

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Clerk