

**NOTICE OF A SPECIAL MEETING  
OF  
THE GOVERNING BOARD OF LIBERTY CHARTER SCHOOL**

**NOTICE IS HEREBY GIVEN**, that a Special Meeting of the Governing Board of Liberty Charter School will be held on Tuesday, the 5th day of January, 2012, at 4:15 p.m., at Liberty Charter School located at 9955 Kris Jensen Lane, Nampa, Idaho, 83686. At 4:15 p.m., the Governing Board will convene to have discussion/consider action on approval of personnel policies, to authorize new bank accounts, authorize principal to research refinancing options and to approve audit contract.

This Special Meeting of the Board of Directors is called pursuant to Sections 33-510, 67-2340, et seq. Idaho Code.

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Alane McKnight  
Clerk, Governing Board  
Liberty Charter School

POSTED: December 30th, 2011