

MINUTES
LIBERTY CHARTER SCHOOL
GOVERNING BOARD REGULAR MEETING
May 14, 2015
7:00 a.m.

A Meeting of the Governing Board of Liberty Charter School was held on Thursday, May 14, 2015 beginning at 7:00 a.m. at Liberty Charter School located at 9955 Kris Jensen Lane, Nampa, Idaho. This meeting was called pursuant to 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), Idaho Code.

Present were Board Vice Chair Clyde Colbert, and Board Members Ted Hernandez, Dr. Rob Hamblin, and Sherry Mancuso. Also in attendance were Administrator Rebecca Stallcop, Vice Principal Mark Wachsmuth, and Gayle O'Donahue.

I. EXECUTIVE SESSION

Vice Chair Colbert called the meeting to order at 7:00 a.m., and announced he 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). Motion was made by Board Member Hernandez and seconded by Board Member Hamblin to adjourn into Executive Session. The motion passed unanimously by roll call vote. At 7:02 a.m. Vice Chair Colbert declared the Governing Board in Executive Session.

II OPEN SESSION

The Governing Board reconvened into Open Session at 7:12 a.m., with a motion by Board Member Hernandez and second by Board Member Mancuso. Voting was unanimous 3-0.

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

III BUSINESS:

A. Vice Chair Colbert called for a motion to approve the 2015.2016 handbooks, which included High School, Elementary, Employee and Coaching Handbooks. Board Member Hernandez seconded motion made by Board Member Hamblin to approve the 2015.2016 handbooks.

Motion passed 3-0

B. Motion was made by Board Member Hamblin and seconded by Board Member Hernandez to approve amended Attendance Policy #3050. Motion passed 3-0.

C. Vice Chair Colbert stated he would entertain a motion to approve the Admission Preference Agreement and the Admission Priority Preference Charter Amendment. Board Member Hernandez seconded motion made by Board Member Hamblin to approve the Admission Preference Agreement and the Admission Priority Preference Charter Amendment. After a complete and thorough discussion, motion to approve passed 3-0 aye.

IV. REPORTS AND DISCUSSION:

Administrator Stallcop asked Gayle O'Donahue to summarize the IPCSC Annual Performance Report for the board members. Liberty Charter School received an Honor Designation by the Idaho Public Charter School Commission.

V. CONSENT AGENDA:

Board Member Hamblin seconded motion made by Board Member Hernandez to accept the consent agenda as printed. Motion passed 3-0. Consent Agenda contained Board Meeting minutes 2015.03.12, and 2015.04.14, Coaches' contracts, and Accounts Payable and Budget Reports 2015.03.31, and 2015.04.31.

V. ADJOURNMENT:

Vice Chair Colbert 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 7:28 a.m. with all members voting aye.

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

Chairman

Clerk