

**MINUTES
LIBERTY CHARTER SCHOOL
GOVERNING BOARD REGULAR MEETING
May 12, 2016
7:00 a.m.**

A Meeting of the Governing Board of Liberty Charter School was held on Thursday, May 12, 2016 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 74-206(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 74-206(1)(b), Idaho Code.

Present were Board Chair Sheila Bryant, Vice Chair Clyde Colbert, and Board Members Robbie Hamblin, and Ted Hernandez. Also in attendance were Administrator Rebecca Stallcop, and Vice Principal Mark Wachsmuth.

I. EXECUTIVE SESSION

Chairman Bryant called the meeting to order at 7:00 a.m., and announced she would entertain a motion for the Board to recess into Executive Session in the manner and for the purpose authorized in Section 74-206(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 74-206(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 7:01 a.m. Board Chair Bryant 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 Vice Chair Colbert. Voting was unanimous 3-0.

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

III BUSINESS:

A. Motion was made by Board Member Hernandez and seconded by Board Member Hamblin to amend policy #3330 – Student Discipline. Motion passed 3-0.

B. Chairman Bryant stated she would entertain a motion to approve the 2017-2018 Academic Calendar. Board Member Hernandez seconded motion made by Vice Chairman Colbert to approve the 2017-2018 Academic Calendar. Motion to confirm passed 3-0 aye.

C. Board Member Hernandez seconded motion by Board Member Hamblin, to approve the Admission Preference Agreement. After a thorough discussion, motion to approve passed 3-0 aye.

D. Chairman Bryant called for a motion to approve a high school English and Drama Department trip to the Oregon Shakespeare Festival in the spring of 2017, date to be determined. Motion was made by Vice Chairman Colbert, and seconded by Board Member Hernandez to approve the two night trip to Ashland Oregon. Motion to approve passed 3-0 aye.

IV. REPORTS AND DISCUSSION:

Administrator Stallcop recognized and commended the Nampa Kiwanis Club for their generous \$1,000.00 donation to the Liberty Charter School Race Against Drugs Program. Mrs. Stallcop also made the Board aware of an extensive Spanish radio interview with station KWEI-Nueva regarding the student lotteries to be held shortly after the interview. The interview provided listeners with information about the Harbor Method, the available schools, and the lottery process.

V. CONSENT AGENDA:

Vice Chairman Colbert seconded motion made by Board Member Hernandez to accept the consent agenda as printed. Motion passed 3-0. Consent Agenda contained Board Meeting minutes 2016.02.11, and 2016.03.03; Accounts Payable and Budget Reports 2016.02.29, 2016.03.31 and 2016.04.30; Administrator, Teacher, Coach, and Psychological Services contracts.

V. ADJOURNMENT:

Chairman Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Hernandez and seconded by Board Member Colbert, 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