

**MINUTES  
LIBERTY CHARTER SCHOOL GOVERNING BOARD SPECIAL MEETING  
August 23, 2017**

A Meeting of the Governing Board of Liberty Charter School was held on Wednesday, August 23, 2017 beginning at 7:26 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 Vice Chair Clyde Colbert, and Board Members Sherry Mancuso, Ted Hernandez, and Robbie Hamblin. Also in attendance was Administrator Rebecca Stallcop.

Vice Chairman Colbert called for a motion to amend the agenda to include a consent agenda. Motion to amend the agenda was made by Mr. Hernandez and seconded by Mr. Hamblin. Motion to amend carried 3.0

**I. EXECUTIVE SESSION**

Vice Chairman Colbert called the meeting to order at 7:26 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 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 7:28 a.m. Mr. Colbert declared the Governing Board in Executive Session.

**II OPEN SESSION**

The Governing Board reconvened into Open Session at 7:48 a.m. Mr. Hernandez seconded motion made by Mr. Hamblin to readmit student 20170823. Motion passed 3-0, with all members voting aye.

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

**III CONSENT AGENDA:**

A. Motion was made by Board Member Hamblin and seconded by Board Member Hernandez to accept the consent agenda. Consent agenda included resignation of one contracted employee. Motion to accept the consent agenda passed 3-0.

**IV. 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 Mancuso, the meeting adjourned at 7:51 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