


NOTICE OF THE ANNUAL MEETING
OF THE
GOVERNING BOARD OF LIBERTY CHARTER SCHOOL
July 11, 2019

NOTICE IS HEREBY GIVEN, that the Annual Meeting of the Governing Board of Liberty Charter School will be held on the 11th of July 2019, at 7:00 a.m., at Liberty Charter School, 9955 S. Kris Jensen Lane, Nampa, Idaho 83686. At approximately 7:00 a.m., the Governing Board will take up the annual meeting agenda to have discussion/take action on: the appointment of board members and election of officers; establishment of meeting date of board meetings; designation of public places for posting of public notices; designation of signers on bank accounts; safety bus routes; policies to amend: 3320-Drug, Alcohol, and Tobacco Use, 6100-Principal Duties and Authorities, and the consent agenda.

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

A handwritten signature in cursive script, reading "Alane McKnight", is written over a horizontal line.

Alane McKnight
Clerk, Governing Board
Liberty Charter School

POSTED: July 9, 2019

**ANNUAL MEETING AGENDA
GOVERNING BOARD
LIBERTY CHARTER SCHOOL
July 11, 2019**

7:00 a.m. Public Session: This session is a public session for the purpose of conducting school district business in public, patron comment will be provided for in accordance with the established agenda. The Board will consider the regular agenda. This meeting will be held at Liberty Charter School, 9955 South Kris Jensen Lane, Nampa ID.

I. OPENING OF ANNUAL MEETING

- A. Calling Meeting to Order Chairman Bryant
- B. Roll Call Clerk
- C. Persons Wishing to Speak on an Agenda Item: Chairman Bryant will ask patrons present if they want to address an item on the agenda. If a patron wishes to address the Board on an agenda item, stand and ask the Chair to be recognized at this time. The Chairman will direct the Clerk to record the name(s) of the person(s) who wish to speak. The Chairman will give time for comment after the Board has completed its preliminary review of the topic. The Chairman may require a spokesman if several patrons wish to address the same topic.

II. BOARD REORGANIZATION

- A. Reappointment of Board Member Chairman Bryant
Seat D, Dee Bower
(Discussion/Action)
- B. Reappointment of Board Member Chairman Bryant
Seat E, Patti Ward
(Discussion/Action)
- C. Appointment of Temporary Chair Chairman Bryant
- D. Election of Board Chair Vice Chair Colbert
(Discussion/Action)
- E. Election of Vice Chair Chairman Bryant
(Discussion/Action)
- F. Election of Board Secretary/Treasurer Chairman Bryant
(Discussion/Action)
- G. Appointment of Board Clerk Chairman Bryant
(Discussion/Action)

III. BUSINESS

- A. Establishment of Regular Meeting Date Chairman Bryant
(Discussion/Action)
- B. Designation of Public Places for Posting Chairman Bryant
of Public Notices
(Discussion/Action)
- C. Designation of Signers on Bank Accounts Chairman Bryant
(Discussion/Action)

- D. Bus and Safety Bus Routes
(Discussion/Action) Chairman Bryant
- E. Policies to Amend
(Discussion/Action) Chairman Bryant
- 3320 Drug, Alcohol, and Tobacco Use
6100 Principal Duties and Authorities

IV. REPORTS & DISCUSSION

- A. Principal's Report

V. CONSENT AGENDA

(Discussion/Action)

The Governing Board will review the enclosures under consent agenda. If a board member elects, any consent agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for the consent agenda.

- A. Board Meeting Minutes: 2019.06.13
B. Contracts

VI. ADJOURNMENT

Note: The Governing Board meets on the second Thursday of each month at 7:00 a.m. On holidays, or when a conflict occurs, the meeting may be held at an alternate time and/or date that will be posted in the designated places. No special meeting will be held without at least twenty-four (24) hour meeting and agenda notice.