

MINUTES
LIBERTY CHARTER SCHOOL GOVERNING BOARD SPECIAL MEETING
September 29, 2016

A Meeting of the Governing Board of Liberty Charter School was held on Thursday, September 29, 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 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 Sherry Mancuso, Ted Hernandez, and Robbie Hamblin. Also in attendance were Administrator Rebecca Stallcop, and Vice Principal Mark Wachsmuth, and Special Education Director Erica Gerber.

I. EXECUTIVE SESSION

Vice Chairman 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 Hamblin and seconded by Board Member Mancuso to adjourn into Executive Session. The motion passed unanimously by roll call vote. At 7:02 a.m. Mr. Colbert declared the Governing Board in Executive Session.

II OPEN SESSION

The Governing Board reconvened into Open Session at 7:23 a.m. Mr. Hernandez seconded motion made by Mr. Hamblin to expel student number 160909. Motion passed 3-0, with all members voting aye.

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 Mancuso to approve amended policy 3060 – McKinney-Vento Homeless Assistance Policy. Motion to approve amended policy 3060 passed 3-0.

B. Vice Chairman Colbert stated Ted Hernandez is to be appointed as a signer on the four financial accounts at Zions Bank. Mrs. Mancuso seconded motion made by Mr. Hamblin to approve appointment of Mr. Hernandez as a signer on Liberty Charter School checking accounts at Zions Bank. Motion to appoint passed 3-0 aye.

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 Mancuso, the meeting adjourned at 7:33 a.m. with all members voting aye.

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

Chairman

Clerk