

**NOVEMBER REGULAR MEETING AGENDA**  
GOVERNING BOARD LIBERTY CHARTER SCHOOL  
November 8, 2018

**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 a regular agenda. This meeting will be held at Liberty Charter School, 9955 S Kris Jensen Lane, Nampa, ID.

**I OPENING OF MEETING**

- A. Calling of Meeting to Order Board Chair Sheila 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 Chair 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 BUSINESS**

- A. Governing Board Seat Reassignment Chairman Bryant  
(Discussion/Action)
- B. Appointment of board member Mrs. Bryant  
(Discussion/Action)
- C. Administration of Board Member Oath Mrs. McKnight
- D. Policies to approve: Mrs. Bryant  
(Discussion/Action)
  - 1500P Board Meeting Procedures
  - 3530 Suicide
  - 5290 Political Activity-Staff Participation
  - 7218 Federal Grant Financial Management System
  - 7235F1 Federal Funds Semi-Annual Certification Form
  - 7235F2 Personnel Activity Report
  - 7235F3 Multiple Cost Objective Time and Effort Certification
  - 7235P Written Compensation Procedure (Time and Effort)
  - 7237 Retention of Records Relating to Federal Grants
  - 7320 Allowable Uses for Grant Funds
  - 7320P1 Determining Necessity and Reasonableness of Expenses
  - 7320P2 Selected Items of Cost
  - 7400P1 Procurement Under a Federal Award
  - 7400P2 Procurement Methods Under a Federal Award
  - 7400P3 Requirements and Restrictions for Procurement Under a Federal Award
  - 7400P4 Federal Contract Administration
  - 7450P1 Timely Obligation of Funds
  - 7450P2 Program Income
- E. Policies to Amend:  
(Discussion/Action)
  - 2435 Advanced Opportunities
  - 7235 Fiscal Accountability and IDEA Part B Funds
  - 7270 Property Records
  - 7400 Procurement Management System
  - 7430 Travel Allowances and Expenses
  - 7450 Federal Cash Management Policy

- 8600 Records Management
- 8605 Retention of Charter School Records
- 9100 Acquisition, Use, and Disposal of School Property
- F. Academic Calendars 2019-2020, 2020-2021  
(Discussion/Action) Mrs. Bryant
- G. Continuous Improvement Plan 2018.2019  
(Discussion/Action) Mrs. Bryant

### **III REPORTS & DISCUSSION**

- A. Principal's Report and Board Training Principal Stallcop

### **IV CONSENT AGENDA**

- (Discussion/Action) Chairman Bryant
- A. Meeting Minutes: 2018.08.09
- B. Accounts Payable: 2018.08.31, 2018.09.30, 2018.10.31
- C. Budget Report: 2018.08.31, 2019.09.30, 2018.10.31
- D. Resignations
- E. Contracts

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 not item is pulled, acceptance will be automatic under the motion for the Consent Agenda.

### **V ADJOURNMENT**

Note: The Governing Board meets on the second Thursday of each month at 7:00 am. 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.