

## **MINUTES**

### **LIBERTY CHARTER SCHOOL GOVERNING BOARD REGULAR MEETING**

**February 13, 2020**

The executive session meeting of the Governing Board of Liberty Charter School which was to be held on Thursday, February 13, 2020 beginning at 6:50 a.m. at Liberty Charter School located at 9955 Kris Jensen Lane, Nampa, Idaho, was cancelled. 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.

#### **I OPENING OF MEETING**

Mrs. Bryant called the meeting to order at 7:00 a.m. Present were Board Chairman Sheila Bryant, and Board Members Ted Hernandez, Patti Ward and Dee Bower. Also in attendance were Administrator Rebecca Stallcop, and Vice Principal Mark Wachsmuth, and the clerk.

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

#### **II BUSINESS:**

Mrs. Bower seconded motion by Mr. Hernandez to approve amended policy 3035-Enrollment for Midyear Transfer Students. Motion passed 3-0.

Mr. Hernandez moved to approve IHFA Bond Resolution to Finance Liberty Bond, and parameters set forth in the IHFA Bond Resolution as they apply to the Liberty Charter School Bond proposal. Motion was seconded by Mrs. Bower. After a thorough and complete discussion, motion passed 3-0.

#### **III. REPORTS & DISCUSSION:**

Administrator Rebecca Stallcop informed the board of her desire to create an attendance policy in regards to high school students with online college classes or classes on a college campus.

#### **IV. CONSENT AGENDA:**

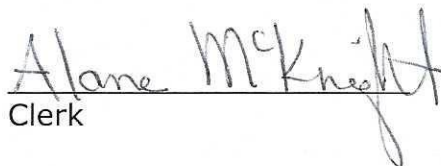
Mrs. Ward seconded motion made by Mrs. Bower to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2020.01.16; Accounts Payable, and Budget Reports 2020.01.31; and spring coach contracts.

#### **V. ADJOURNMENT:**

Chairman Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Mr. Hernandez and seconded by Mrs. Bower, the meeting adjourned at 7:08 a.m. with all members voting aye.

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

  
Chairman

  
Clerk