

AUGUST SPECIAL MEETING AGENDA
GOVERNING BOARD OF LIBERTY CHARTER SCHOOL
AUGUST 30, 2021

7:00a.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 special 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. Purchase of Coach Bus Chairman Bryant
(Discussion/Action)
- B. Revised Policy 1315-Continuous Improvement Plan Chairman Bryant
(Discussion/Action)

III REPORTS & DISCUSSION

- A. Principal's Report Principal Stallcop

IV CONSENT AGENDA

- (Discussion/Action) Chairman Bryant
- A. Meeting Minutes: 2021.08.12
- B. Contracts

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.

**NOTICE OF AN AUGUST 30, 2021 SPECIAL MEETING
OF THE
GOVERNING BOARD OF LIBERTY CHARTER SCHOOL**

NOTICE IS HEREBY GIVEN, that a special Meeting of the Governing Board of Liberty Charter School will be held on the 30th day of August, 2021, 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 a special agenda: Purchase of a coach bus; revised policy 1315-Continuous Improvement Plan; Consent Agenda.

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

A handwritten signature in black ink, appearing to read 'Alane McKnight', written over a horizontal line.

Alane McKnight
Clerk, Governing Board
Liberty Charter School

POSTED: August 27, 2021