

MINUTES

LIBERTY CHARTER SCHOOL GOVERNING BOARD SPECIAL MEETING

September 13, 2021

A Meeting of the Governing Board of Liberty Charter School was held on Monday, September 13, 2021 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 74-206 (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 74-206(1)(b), Idaho Code.

Present were Board Chairman Sheila Bryant, Board Vice Chairman Clyde Colbert and Board Members Dee Bower and Patti Ward. Also in attendance were Administrators Rebecca Stallcop, Mark Wachsmuth, Jim Ashton, and the board clerk. Board Member Ted Hernandez was absent. Two-thirds of the Board Members were present.

I. EXECUTIVE SESSION

Mrs. Bryant called the meeting to order at 7:00 a.m., and announced she would entertain a motion for the Board to recess into Executive Session in the manner and for the purpose authorized in Section 74-206 (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 74-206(1)(b). Motion was made by Mr. Colbert and seconded by Mrs. Ward to adjourn into Executive Session. The motion passed unanimously by roll call vote. At 7:02 a.m. Mrs. Bryant declared the Governing Board in Executive Session.

The Governing Board reconvened into Open Session at 8:38 a.m.

II OPEN SESSION

Mrs. Ward seconded motion made by Mrs. Bower to retain student number 20210913, on condition the student be accompanied by an educational assistant at all times while on school property. The vote was three nay to one aye.

Mrs. Ward seconded motion made by Mr. Colbert to expel student number 20210913. The vote was three aye, with Mrs. Bower abstaining from the vote.

III. BUSINESS

Mrs. Bower seconded motion made by Mr. Colbert to approve revised policy 1315-Continuous Improvement Plan. Discussion was had, followed by a vote. Motion passed 4-0.


IV. CONSENT AGENDA

Mrs. Ward seconded motion made by Mr. Colbert to approve the consent agenda. The motion passed 4-0. Consent agenda included meeting minutes 2021.08.30, and accounts payable and budget report 2021.08.31.

IV. ADJOURNMENT

Mrs. Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Mr. Colbert and seconded by Mrs. Bower, the meeting adjourned at 8:45 a.m. with a vote of 4-0.

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


Chairman


Clerk