


**NOTICE OF THE NOVEMBER 11TH 2021 REGULAR MEETING
OF THE
GOVERNING BOARD OF LIBERTY CHARTER SCHOOL**

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Governing Board of Liberty Charter School will be held on the 11th day of November, 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 the Regular Meeting Agenda: to have discussion/consider action on New Policies: 8105-Extracurricular Transportation, 8170P-Charter School Owned Vehicles; Amended Policies: 3000-Entrance, Placement and Transfer, 3260-Student Dress, 3320-Substance and Alcohol Abuse, 3330-Student Discipline, 3570F1-Notification of Parents' and Student's of Rights Concerning a Student's School Records, 5360-Dress and Appearance; Rescinded Policies: 2375-Service Animals in School; Consent Agenda. The Regular Meeting of the Board of Directors is called pursuant to Sections 33-510, 67-2340 et seq. Idaho Code.



Alane McKnight
Clerk, Governing Board
Liberty Charter School

POSTED: November 9, 2021

NOVEMBER REGULAR MEETING AGENDA
GOVERNING BOARD LIBERTY CHARTER SCHOOL
November 11, 2021

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.

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. New Policies Chairman Bryant
(Discussion/Action)
 - 8105-Extracurricular Transportation
 - 8170P-Charter School Owned Vehicles
- Amended Policies Chairman Bryant
(Discussion/Action)
 - 3000-Entrance, Placement and Transfer
 - 3260-Student Dress
 - 3320-Substance and Alcohol Abuse
 - 3330-Student Discipline
 - 3570F1-Notification of Parents' and Student's of Rights Concerning a Student's School Records
 - 5360-Dress and Appearance
- Rescinded Policies Chairman Bryant
(Discussion/Action)
 - 2375-Service Animals in School

III REPORTS & DISCUSSION

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

IV CONSENT AGENDA

- (Discussion/Action) Chairman Bryant
- A. Meeting Minutes: 2021.09.13
- B. Accounts Payable: 2021.09.30, 2021.10.31
- C. Budget Report: 2021.09.30, 2021.10.31
- D. 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.