

**NOTICE OF THE DECEMBER 9TH 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 9th day of December, 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: Amended Policy 3050 -Student Attendance: 2021 Annual Performance Report; Consent Agenda. The Regular Meeting of the Board of Directors is called pursuant to Sections 33-510, 67-2340 et seq. Idaho Code.

  
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Alane McKnight  
Clerk, Governing Board  
Liberty Charter School

POSTED: December 7, 2021

**DECEMBER REGULAR MEETING AGENDA**  
**GOVERNING BOARD LIBERTY CHARTER SCHOOL**  
December 9, 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. Amended Policy Chairman Bryant  
(Discussion/Action)  
3050- Student Attendance
- B. 2021 Annual Performance Report Gayle O'Donahue

**III REPORTS & DISCUSSION**

- A. Principal's Report and Board Training Principal Stallcop  
Title IX Review  
Students in Transition (Homeless) Review  
Background Check audit

**IV CONSENT AGENDA**

- (Discussion/Action) Chairman Bryant
- A. Meeting Minutes: 2021.11.11
- B. Accounts Payable: 2021.11.31
- C. Budget Report: 2021.11.31
- 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.