

FEBRUARY REGULAR MEETING AGENDA
GOVERNING BOARD LIBERTY CHARTER SCHOOL
February 10, 2022

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
- B. Roll Call
- 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.

Board Chair Sheila Bryant
Clerk

II BUSINESS

- A. Amended Policy (Discussion/Action)
 - 2310- Nutrition Education
 - 3000-Entrance, Placement, and Transfer
 - 3030- Part-Time Attendance/Dual Enrollment
 - 3031- Extracurricular Activities-Eligibility
 - 3370- Searches and Seizure
 - 3370P- Searches and Seizure-Procedure
- B. 2021 Annual Performance Report-Final (Discussion/Action)
- C. McKnight-Bryant Building Restroom Addition (Discussion/Action)
- D. Harbor Teacher Performance Appraisal (Discussion/Action)
- E. Back-to-School Plan: January 2022 update (Discussion/Action)

Chairman Bryant

Gayle O'Donahue

Chairman Bryant

Gayle O'Donahue

Gayle O'Donahue

III REPORTS & DISCUSSION

- A. Principal's Report and Board Training
Disposal of school property

Principal Stallcop

IV CONSENT AGENDA

- (Discussion/Action)
- A. Meeting Minutes: 2021.12.09
- B. Accounts Payable: 2021.12.31, 2022.01.30
- C. Budget Report: 2021.12.31, 2022.01.30
- D. Contracts

Chairman Bryant

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.

**NOTICE OF THE FEBRUARY 10TH 2022 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 10th day of February, 2022, 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 Policies 2310-Nutrition Education, 3000-Entrance, Placement, and Transfer, 3030-Part-Time Attendance/Dual Enrollment, 3031-Extracurricular Activities-Eligibility, 3370- Searches and Seizure, 3370P-Searches and Seizure-Procedure;: 2021 Annual Performance Report; McKnight-Bryant Building Addition; Harbor Teacher Performance Appraisal; Back-to-School Plan, January 2022 update; 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: February 8, 2022