

**NOTICE OF THE APRIL 14TH 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 14th day of April, 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 Amend Policy 2570P Maintenance of Student Records; Student Transportation Contract; 2022-2023 Elementary, Secondary, Coach and Student Athlete Handbooks; State Group Insurance Proposal; Leadership Premiums; SDE All Staff Bonus; PowerSchool Service Agreement; 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: April 12, 2022

MAY REGULAR MEETING AGENDA
GOVERNING BOARD LIBERTY CHARTER SCHOOL
April 14, 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. Approval of Minutes-2022.03.22 and Current Agenda
- D. 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 Chair 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 Chair may require a spokesman if several patrons wish to address the same topic.

Board Chair Sheila Bryant
Clerk
Chairman Bryant

II BUSINESS

- A. Amend Policy 3570P Maintenance of Student Records
(Discussion/Action)
- B. Student Transportation Contract
(Discussion/Action)
- C. 2022-2023 Elementary, Secondary, Coach, Student Athlete
Handbooks
(Discussion/Action)
- D. State Group Insurance
(Discussion/Action)
- E. Leadership Premiums
(Discussion/Action)
- F. SDE All Staff Bonus
(Discussion/Action)
- G. PowerSchool Service Agreement
(Discussion/Action)

Chairman Bryant
Chairman Bryant
Chairman Bryant
Chairman Bryant
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III REPORTS & DISCUSSION

- A. Principal's Report and Board Training
High School Choir Trip

Principal Stallcop
Dr. Marianne Saunders

IV CONSENT AGENDA

- (Discussion/Action)
- A. Accounts Payable 2022.03.31
- B. Budget Report: 2022.03.31

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 no 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.