

**MINUTES
LIBERTY CHARTER SCHOOL GOVERNING BOARD REGULAR MEETING
May 12, 2022**

I. EXECUTIVE SESSION

Mrs. Bryant called the meeting to order at 7:01 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 Mrs. Dee Bower and seconded by Mrs. Patti Ward to adjourn into Executive Session. The motion passed unanimously by roll call vote. Present were Board Chairman Sheila Bryant, Board Members Patti Ward, Ted Hernandez, and Dee Bower. Also present were Vice Principals Mark Wachsmuth and Jim Ashton, and the clerk. At 7:01 a.m. Mrs. Bryant declared the Governing Board in Executive Session.

I OPENING OF MEETING

The Governing Board reconvened into Open Session at 7:15 a.m. Motion to approve Governing Board meeting minutes 2022.04.14 was made by Mr. Hernandez and seconded by Mrs. Ward. Motion to approve meeting minutes 2022.04.14 meeting minutes passed 4-0. Motion to approve Administrator Evaluation was made by Mr. Hernandez and seconded by Mrs. Ward. Motion passed 4.0, with all members voting aye.

Persons Wishing to Speak on an Agenda Item: No one.

II BUSINESS:

Mrs. Bryant called for a motion to approve the 2022-2023 Employee Handbook. Mr. Hernandez seconded motion by Mrs. Bower to approve the 2022-2023 Employee Handbook. Motion passed 4-0.

III. REPORTS & DISCUSSION:

IV. CONSENT AGENDA:

Mrs. Ward seconded motion made by Mrs. Bower to accept the consent agenda as printed in the meeting agenda. Motion passed 4-0. Consent Agenda included Accounts Payable, and Budget Reports 2022.04.30, and 2022.2023 teacher and coach contracts.

V. ADJOURNMENT:

Chairman Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Mr. Hernandez and seconded by Mrs. Ward, the meeting adjourned at 7:22 a.m. with all members voting aye.

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

Chairman

Clerk