

MINUTES

LIBERTY CHARTER SCHOOL GOVERNING BOARD REGULAR MEETING OCTOBER 19, 2022

A Meeting of the Governing Board of Liberty Charter School was held on Monday, October 19, 2022 beginning at 7:00 a.m. at Liberty Charter School located at 9955 Kris Jensen Lane, Nampa, Idaho. This meeting was called pursuant to 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), Idaho Code.

Present were Board Chairman Sheila Bryant, Board Vice Chairman Clyde Colbert and Board Members Ted Hernandez, Dee Bower, and Patti Ward. Also, in attendance were Administrators Rebecca Stallcop by video, Mark Wachsmuth, and Jim Ashton, and the board clerk.

I. EXECUTIVE SESSION

Mrs. Bryant called the meeting to order at 7:00 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 Mr. Hernandez and seconded by Mrs. Ward to adjourn into Executive Session. The motion passed unanimously by roll call vote. At 7:03 a.m. Mrs. Bryant declared the Governing Board in Executive Session.

The Governing Board reconvened into Open Session at 7:17 a.m.

OPEN SESSION

Mrs. Ward seconded motion made by Mrs. Bower to approve the meeting minutes 2022.09.21, and the current agenda. Motion passed 4.0.

II. BUSINESS

Mr. Hernandez seconded motion made by Mrs. Ward to approve opening a school credit card through Zions Bank. Discussion was had, followed by a vote. Motion passed 4-0.

Mrs. Ward seconded motion made by Mrs. Bower to close one Zions Bank checking account, (FSA account). Motion passed 4.0.

III REPORTS & DISCUSSION

Title IX annual training: Mrs. O'Donahue, the school's Title IX coordinator, provided board members with the required annual Title IX training. Training materials were provided in the board meeting packet.

IV. CONSENT AGENDA

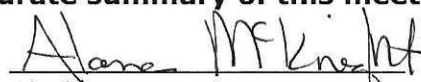
Mrs. Bower seconded motion made by Mrs. Ward to approve the consent agenda. The motion passed 4-0. Consent agenda included accounts payable and budget report 2022.09.30; Liberty Charter Continuous Improvement Plan Metric and Narrative for 2022.2023, (Mrs. O'Donahue reported that the CIP continues to mirror the school's Performance Certificate with its authorizer, the Idaho Public Charter School Commission. Parents/Community were notified via the weekly attendance note and required fall parent involvement notices of the opportunity to review and provide comment on the plan - none were received); and one contract.

IV. ADJOURNMENT

Mrs. Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Mr. Hernandez and seconded by Mrs. Bower, the meeting adjourned at 7:31 a.m. with a vote of 4-0 aye.

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


Chairman


Clerk