

MINUTES

Liberty Charter School
Governing Board
Regular Meeting
February 8, 2018

I. OPENING OF REGULAR MEETING

- A. Chairman Bryant called the meeting to order at 7:00 a.m.
- B. Roll Call: Sheila Bryant, Clyde Colbert, and Ted Hernandez were present. Also present were Mark Wachsmuth, Jim Ashton, Rebecca Stallcop, and the clerk.
- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Motion was made by Vice Chair Colbert and seconded by Board Member Hernandez to approve the amendments to policies 3460–School-Related Travel By Students, 5340-Evaluation of Certificated Personnel, and 6100-Principal Duties and Authorities. After a thorough and complete discussion, motion passed 3-0.

III. REPORTS AND DISCUSSION

IV. CONSENT AGENDA

Mr. Hernandez seconded motion made by Mr. Colbert to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2017.12.14; and Accounts Payable, and Budget Reports 2017.12.31, and 2018.01.31.

V. ADJOURNMENT

After a full and complete discussion, upon motion volunteered by Mr. Hernandez and second by Mr. Colbert, the meeting adjourned at 7:10 a.m. with all members voting aye.

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

Chairman

Clerk