

MINUTES

Liberty Charter School
Governing Board Regular Meeting
March 11, 2021

I. OPENING OF REGULAR MEETING

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

II. BUSINESS

Vice Chair Ward seconded motion made by Mr. Hernandez to amend policies: 3060-Education of Homeless Children, 7218-Federal Grant Financial Management System, 7230-Financial Reporting and Audits, 7450P1-Timely Obligation of Funds, 7455-Federal Debarment and Suspension. Following a complete discussion, motion passed 3-0.

III. REPORTS AND DISCUSSION

Discussion was had concerning the changes made, as allowed by SWDH, CDC, and/or ISHAA during the school year, to the Sports Return to Play plan and the School reopening plan. Mrs. Stallcop informed the board of the recent bond rating review.

IV. CONSENT AGENDA

Mr. Hernandez seconded motion made by Mrs. Bower to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2020.12.01; Accounts Payable, and Budget Report 2020.11.30, 2020.12.31, 2021.01.31, 2021.02.28.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mr. Hernandez and second by Mrs. Ward, the meeting adjourned at 7:15 a.m. with all members voting aye.

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

Chairman

Clerk