

MINUTES

Liberty Charter School
Governing Board Regular Meeting
August 12, 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

- A. Motion was made by Board Member Hernandez and seconded by Board Member Ward to approve the August 2021 clarification of the April 2021 update. Motion passed 3-0.
- B. Motion was made by Board Member Bower and seconded by Mr. Hernandez to approve the 2021 FYE Liberty Charter School Financial Audit. Motion passed 3-0. Mrs. Stallcop commended Mrs. McKnight for preparing a clean audit in light of the addition of funds and accounts related to COVID.
- C. Mrs. Bower seconded motion made by Mrs. Ward to approve the 2020 IRS Form 990 for Liberty Charter School. Motion passed 3-0
- D. Mr. Hernandez moved and Mrs. Ward seconded the motion to approve new policies 2400-Special Education, and 7403- Procurement of Goods and services for School Meal Programs. Motion passed 3-0.
- E. Mrs. Bower seconded motion made by Mrs. Ward to amend policies: 1300 – Charter School Policy, 2700P- High School Graduation Requirements, 3030-Part-Time Attendance/Dual Enrollment, 3031- Extracurricular Activities-Eligibility, 3033-Dual Enrollment with Victory Charter School (Number change only. Previously was 3031), 3330-Student Discipline, 3340P-Corrective Actions and Punishment, 3500- StudentHealth/Physical Screenings/Examinations,3525-Immunization Requirements, 3570-Student Records, 3570P-Maintenance of School Student Records, 4420- Visitors to District Property, Including Sex Offenders, 5105- Certificated Personnel Employment, 7408- Entering into Professional Service Contracts, 7409- Acquisition of Real and Personal Property, 8605- Retention of Charter School Records. After a complete and thorough discussion, motion to amend policies 1300, 2700P, 3030, 3031, 3033, 3330, 3340P, 3500, 3525, 2570, 2570P, 4420, 5105, 7408, 7409, 8605 passed 3-0.

III. REPORTS AND DISCUSSION

Mrs. Stallcop reported the new high school English teacher, Leah Heesch is an outstanding teacher and she is thrilled to have her at Liberty Charter School.


IV. CONSENT AGENDA

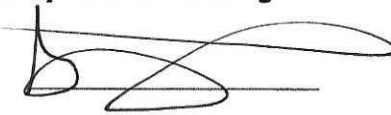
Mrs. Ward seconded motion made by Mrs. Bower to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2021.07.08; Accounts Payable, and Budget Report 2021.07.31, and teacher contracts for Paula Mikkelson, Mario Betancourt and Rebecca Horner, coach contract for Marty Hinnenkamp, and occupational therapy contract with Foundations Pediatric Therapy PLLC.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mr. Hernandez and second by Mrs. Ward, the meeting adjourned at 7:14 a.m. with all members voting aye.

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


Chairman


Clerk