

MINUTES

Liberty Charter School
Governing Board Regular Meeting
April 14, 2022

I. OPENING OF REGULAR MEETING

- A. Chairman Bryant called the meeting to order at 7:00 a.m.
- B. Roll Call: Board Vice Chairman Clyde Colbert, Board Members Ted Hernandez, Dee Bower and Patti Ward were present. Also present were Rebecca Stallcop, Mark Wachsmuth, Jim Ashton, and the clerk.
Board Member Bower seconded motion made by Board Member Hernandez to accept the meeting minutes 2022.03.22, and the agenda at hand. Motion passed 4-0.
- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- Board Member Ward seconded motion made by Board Member Bower to amend policy 3570P- Maintenance of Student Records. After discussion, motion to amend policy 3570P passed 4-0. At the recommendation of the Transportation Committee, Mrs. Ward moved and Mr. Hernandez seconded the motion accept the Student Transportation Contract with Brown Bus Company. After a thorough discussion, motion to accept a five year Student Transportation Contract with Brown Bus Company passed 4-0.
- Mrs. Ward seconded motion made by Mrs. Bower to approve the Elementary, Secondary, Coach, and Student Athlete handbooks for 2022.2023. After a thorough discussion, motion to approve the 2022.2023 handbooks passed 4-0.
- Mrs. Bower moved, and Mrs. Ward seconded the motion to participate in the state insurance plan for employee health insurance beginning, September 2022, as long as the rates do not increase more than 10% over the current year. After a full discussion, motion to participate in the state insurance plan passed 4-0.
- Mr. Hernandez seconded motion made by Mrs. Bower to approve the recommended 2021.2022 Leadership Premiums as outlined. Motion passed 4-0 to approve the 2021.2022 Leadership Premiums.
- Mr. Colbert called for a motion to approve the State Department of Education All Staff Bonuses. Motion was made by Mrs. Bower and seconded by Mrs. Ward to approve the SDE All Staff Bonuses as identified. Motion passed 4-0.
- Mrs. Bower seconded motion made by Mrs. Ward to approve the three-year PowerSchool Service Agreement. After discussion, motion to approve PowerSchool Service Agreement passed 4-0.

III. REPORTS AND DISCUSSION

Dr. Marianne Saunders reported on the high school choir trip. Students went to several colleges and Disneyland for master classes and a competition. Students performed and competed exceptionally well and won several awards, including the Spirit of Anaheim award.

IV. CONSENT AGENDA


Mrs. Bower seconded motion made by Mrs. Ward to accept the consent agenda as printed in the meeting agenda. Motion passed 4-0. Consent Agenda included: Accounts Payable, and Budget Report 2022.03.31.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mr. Hernandez and second by Mrs. Bower, the meeting adjourned at 7:29 a.m. with all members voting aye.

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


Clerk

 Chairman