

MINUTES

Liberty Charter School
Governing Board Regular Meeting
August 17, 2022

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, and Dee Bower were present. Also present were Rebecca Stallcop by zoom meeting, Mark Wachsmuth, Jim Ashton, and the clerk.
- C. Motion was made by Board Member Hernandez and seconded by Board Member Bower to approve the 2022.07.14 meeting minutes and current agenda. Motion passed 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Motion was made by Mrs. Bower and seconded by Mr. Hernandez to accept the 2021.2022 Liberty Charter School Financial Audit. Motion to accept the 2021.2022 Liberty Charter School Financial Audit passed 3-0.
- B. Motion was made by Mr. Hernandez and seconded by Mrs. Bower to approve the 2021 FYE IRS Form 990. Motion to approve the 2021 FYE IRS Form 990 passed 3-0.
- C. Mr. Hernandez seconded motion made by Mrs. Bower to approve state funded Additional Compensation for Instructional/Pupil Services Staff for Liberty Charter School. After a complete discussion, motion to approve state funded Additional Compensation for Instructional/Pupil Services Staff for Liberty Charter School passed 3-0.
- C. The clerk administered the Governing Board Member's Oath of Office to Board Member Dee Bower.

III. REPORTS AND DISCUSSION

Mrs. Stallcop provided board training regarding open meeting laws.


IV. CONSENT AGENDA

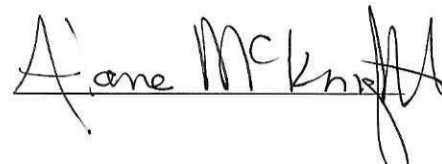
Mr. Hernandez seconded motion made by Mrs. Bower to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Accounts Payable, and Budget Report 2022.06.30 and 2022.07.31

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mr. Hernandez and second by Mrs. Ward, 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