

**MINUTES**

Liberty Charter School  
Governing Board Regular Meeting  
August 16, 2023

**I. OPENING OF REGULAR MEETING**

- A. Chairman Bryant called the meeting to order at 7:05 a.m.
- B. Roll Call: Sheila Bryant, Clyde Colbert, Ted Hernandez, Patti Ward, and Dee Bower were present. Also present were Rebecca Stallcop, Mark Wachsmuth, Jim Ashton, and the clerk.
- C. Motion was made by Board Member Hernandez and seconded by Board Member Ward to approve the 2023.07.19 meeting minutes and current agenda. Motion passed 5-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

- A. Motion was made by Mr. Colbert and seconded by Mrs. Bower to accept the 2022.2023 Liberty Charter School Financial Audit. Motion to accept the 2022.2023 Liberty Charter School Financial Audit passed 5-0.
- B. Motion was made by Mrs. Ward and seconded by Mr. Colbert to approve the 2022 FYE IRS Form 990. Motion to approve the 2022 FYE IRS Form 990 passed 5-0.
- C. Mrs. Ward seconded motion made by Mr. Hernandez to approve the Back-to-School Plan-August 2023 update. Motion to approve the August 2023 update of the Back-to-School Plan passed 5-0.
- C. Mr. Hernandez seconded motion made by Mr. Colbert to revise policy 2700P-High School Graduation Requirements. After a thorough and complete discussion, motion to revise policy 2700P-High School Graduation Requirements passed 5-0.
- D. Mr. Hernandez seconded motion made by Mrs. Bower to approve the signers on the high school student activities account at CapEd. Motion to approve the signers on the CapEd student activities account passed 5-0.

**III. REPORTS AND DISCUSSION**

Mrs. Stallcop provided information regarding the academic calendar, and expressed approval of the fiscal year 2023 financial audit.

**IV. CONSENT AGENDA**

Mr. Colbert seconded motion made by Mrs. Ward to accept the consent agenda as printed in the meeting agenda. Motion passed 5-0. Consent Agenda included: Accounts Payable, and Budget Report 2023.06.30 and 2023.07.31, and a certified contract.

**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