

MINUTES

Liberty Charter School
Governing Board Regular Meeting
September 20, 2023

I. OPENING OF REGULAR MEETING

- A. Vice Chairman Colbert called the meeting to order at 7:00 a.m.
- B. Roll Call: Clyde Colbert, 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 Bower and seconded by Board Member Ward to approve the 2023.08.16 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. Ward and seconded by Mrs. Bower to approve the 2024.2025, 2025.2026, and 2026.2027 academic calendars for Liberty Charter School. Motion to accept the academic calendars for 2024.2025, 2025.2026, and 2026.2027 passed 3-0.
- B. Motion was made by Mrs. Bower and seconded by Mrs. Ward to approve April 24, 2024 as the Liberty Charter School 2024.2025 lottery date. Motion to approve April 24, 2024 as the date for the Liberty Charter School 2024.2025 lottery passed 3-0.
- C. Mrs. Bower seconded motion made by Mrs. Ward to approve the class enrollment size for 2024.2025. Motion to approve the 2024.2025 class enrollment size passed 3-0.
- D. Mrs. Bower seconded motion made by Mrs. Ward to revise policies: 3345-Use of Restraint, Seclusion and Aversive Techniques for Students, 3545-Student Questioning and Arrests, and 1315-Continuous Improvement Plan. After a thorough and complete discussion, motion to revise policies: 3345-Use of Restraint, Seclusion and Aversive Techniques for Students, 3545-Student Questioning and Arrests, and 1315-Continuous Improvement Plan passed 3-0.
- E. Mrs. Ward seconded motion made by Mrs. Bower to approve new policy 4422-Attendance at School-Sanctioned Events. Motion to approve policy 4422-Attendance at School Sanctioned Events passed 3-0.
- F. Mrs. Ward seconded motion made by Mrs. Bower to rescind policy 2715-Secondary Route to Graduation. Motion to rescind policy 2715-Secondary Route to Graduation passed 3-0.
- G. Mrs. Bower seconded motion made by Mrs. Ward to accept the Wellness Progress Report. After discussion, motion to accept the Wellness Progress Report passed 3-0.

III. REPORTS AND DISCUSSION

Board training was provided on Title I status, policies and procedures. Board members were directed to contact Gayle O'Donahue with questions or for additional information. Mrs. Stallcop and Mr. Ashton provided training on high school math curriculum changes beginning 2023.2024.

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: Accounts Payable, and Budget Report 2023.08.31, policies 2420-Parent and Family engagement, 2420P-Parent and Family engagement Guidelines, 3060-Education of Homeless Children, and 8200-Local School Wellness to be reviewed, and a contract.

V. ADJOURNMENT

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