

MINUTES

Liberty Charter School
Governing Board Special Meeting
February 1, 2024

I. OPENING OF REGULAR MEETING

- A. Chairman Sheila Bryant called the meeting to order at 7:00 a.m.
- B. Roll Call: Sheila Bryant, Clyde Colbert, Patti Ward, and Dee Bower 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. Mrs. Ward seconded motion made by Mr. Colbert to approve Resolution 202402, A Resolution of the Board of Directors of Liberty Charter School, Inc. approving the "Certificate of Borrower as to Disposition of Facilities". After a thorough and complete discussion, motion to approve Resolution 202402 passed with all members voting aye.

III. ADJOURNMENT

After a full and complete discussion, upon motion by Mrs. Bower and second by Mr. Colbert, the meeting adjourned at 7:06 a.m. with all members voting aye.

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

Chairman

Clerk