

Liberty Point E.S. School
Governance Meeting Briefs
September 14, 2020

Meeting Briefs:

- Approved: Agenda for 9/14/2020 meeting
- Approved: Minutes for 8/24/2020 meeting
- Establishing committees: budget/finance (Chair, 3 members, and 3 external members), Principal election (Chair, 3 members, and 3 external members), community outreach (Chair and 3 members)
- Finalized member vacancies at next meeting
- Elected new officers at 5:18 PM. Wallace as Parliamentarian, motioned by Maddox, seconded by Summerour
- Charter funds approved. Audio enhanced classrooms on hold for an approved vendor.
- Mr. Payne awaiting the next vendor from the County. Maddox, Perry, Wallace, Summerour, and Williams approved the use of charter funds motion
- Principal updates at district moving into Phase 3. Information from teachers will be uploaded by 9/16 which will help the school make more informed decisions. Schedules are currently being confirmed by the administration. Q&A will be sent Thursday to discuss Phase 3.
- 10 day count projection: 782, ended at 677. Based on numbers, the school was to lose two teachers but the school purchased a teacher (90K) and the district purchased a teacher with instructional reserve funds. A Special Education position was earned, but Mr. Payne will be following up with the District.
- Parent information meeting Thursday, September 17th
- District Superintendent Parent Council discussed. The district has been sending correspondences. Mrs. Summerour is our school representative
- Empathy Protocol
- Action: Set Agenda for next meeting

Action: Meeting Adjourned

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