

MINUTES

Liberty Charter School
Governing Board Regular Meeting
April 17, 2024

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, Mark Wachsmuth, Jim Ashton, and the clerk.
- C. Motion was made by Board Member Hernandez and seconded by Board Member Bower to approve the 2024.02.21, meeting minutes and current agenda. Motion passed 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Mr. Hernandez seconded motion made by Mrs. Bower to approve the 2024.2025 Certified Salary Schedule. Motion to approve the 2024.2025 Certified Salary Schedule passed 3-0.
- B. Motion was made by Mr. Hernandez and seconded by Mrs. Bower to approve the 2024.2025 handbooks, which include Employee, High School, Elementary, Coach, and Student Athlete. Motion to approve the Employee, High School, Elementary, Coach, and Student Athlete 2024.2025 handbooks passed 3-0.
- C. Mr. Hernandez seconded motion made by Mrs. Bower to adopt policy 5208 – Student Escort to Prep Classes. Motion to adopt policy 5208 – Student Escort to Prep Classes passed 3-0.
- D. Mrs. Bower seconded motion made by Mr. Hernandez to adopt revised policies: 2700P – High School Graduation Requirements, 3260 – Student Dress, 3460 – School-Related Travel by Students, 5360 – Dress and Appearance, and 5400 – Leave of Absence. After a thorough and complete discussion, motion to 2700P – High School Graduation Requirements, 3260 – Student Dress, 3460 – School-Related Travel by Students, 5360 – Dress and Appearance, and 5400 – Leave of Absence passed 3-0.

III. REPORTS AND DISCUSSION

Mrs. Stallcop led a discussion for board training on the importance of board policies as a framework for the Harbor Method, and the necessity of adhering to those policies.

Mr. Wachsmuth related to the governing board that over spring break, he came to the school and noticed Mrs. Mikkelson was working in her room. He asked her why she was at the school on spring break, and especially because she will retire in nine weeks. Mrs. Mikkelson said she was learning a math concept that isn't taught at her grade, but she wanted to understand it to be able to help her students if they wanted to learn it. Mr. Wachsmuth was impressed that she still has a desire to learn and expressed gratitude for her and other teachers who continue to improve at their craft.

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 Reports 2024.02.29, 2024.03.31.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mr. Hernandez and second by Mrs. Bower, the meeting adjourned at 7:22 a.m. with all members voting aye.

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

Chairman

Clerk