

MINUTES

Liberty Charter School
Governing Board Regular Meeting
August 21, 2024

I. OPENING OF REGULAR MEETING

- A. Chairman 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. Motion was made by Board Member Bower and seconded by Board Member Ward to approve the 2024.07.17 meeting minutes and current agenda. Motion passed 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Motion was made by Mrs. Ward and seconded by Mr. Colbert to accept the 2023.2024 Liberty Charter School Financial Audit. Motion to accept the 2023.2024 Liberty Charter School Financial Audit passed 4-0.
- B. Motion was made by Mr. Colbert and seconded by Mrs. Ward to approve the 2023 FYE IRS Form 990. Motion to approve the 2023 FYE IRS Form 990 passed 4-0.
- C. Mrs. Bower seconded motion made by Mrs. Ward to approve amended policy 2700F-High School Four Year Learning and Graduation Plan. Motion to approve amended policy 2700F-High School Four Year Learning and Graduation Plan passed 4-0.
- D. Mrs. Bower seconded motion made by Mr. Colbert to approve Diana Schaffer, Sarah Maness and Brad Watson as signers on the high school student activities bank account. Motion passed 4-0.
- E. Mrs. Ward seconded motion made by Mrs. Bower to rescind 1700C-Applicability of Emergency Policy Series, 1701C-COVID-19 Governance and Management Rights, 2307C-Physical Activity Opportunities During Health Emergency, 3050C-Attendance Policy During Health Emergency, 3500C-Student Health/Physical Screenings, 2530C-Contagious or Infectious Diseases, 5610C-Prevention of Disease Transmission During Health Emergency. Motion to rescind the Covid Series Policies passed 4-0.

III. REPORTS AND DISCUSSION

Mrs. Stallcop provided board training on student policies, and specifically the Student Dress policy, she expressed approval of the fiscal year 2023 financial audit, and the Liberty Charter School, School Performance Certificate, which was renewed for 12 years.

IV. CONSENT AGENDA

Mr. Colbert seconded motion made by Mrs. Ward to accept the consent agenda as printed in the meeting agenda. Motion passed 4-0. Consent Agenda included: Accounts Payable, and Budget Report 2024.07.31, and the 2024.2025 dual enrollment contract with NSD 131.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mr. Colbert and second by Mrs. Bower, the meeting adjourned at 7:21 a.m. with all members voting aye.

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

Chairman

Clerk