

MINUTES

Liberty Charter School
Governing Board Regular Meeting
January 15, 2025

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 Ward and seconded by Board Member Colbert to approve the 2024.11.20 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. Bower and seconded by Mr. Colbert to approve amended and restated bylaws of Liberty Charter School. Motion to approve amended and restated bylaws of Liberty Charter School passed 4-0.
- B. Mrs. Ward seconded motion made by Mr. Colbert to approve amended policies 2700F – High School Graduation Plan, 2700P – High School Graduation Requirements, 3005 – (Number changed from 3000 to 3005)-Entrance, Placement, and Transfer, 3070 – Students of Legal Age, 3500F – Notice of Health Services, 5325 – Employee Use of Social Media. Motion to approve amended policies 2700F, 2700P, 3005, 3070, 3500F, and 5325 passed 4-0
- C. Mrs. Bower seconded motion made by Mrs. Ward to rescind policy 5105 – Certificated Personnel Employment. Motion to rescind policy 5101 passed 4-0.
- D. Mrs. Ward seconded motion made by Mrs. Bower to amend certified employee contracts. Motion to amend certified employee contracts passed 4-0.

III. REPORTS AND DISCUSSION

Mrs. Stallcop provided board training on certified contracts, and mentoring, monitoring and supporting new certified staff. Employee responsibility towards Harbor Culture was also discussed.

IV. CONSENT AGENDA

Mrs. Ward seconded motion made by Mrs. Bower to approve the consent agenda as printed in the meeting agenda. Motion passed 4-0. Consent Agenda included: Accounts Payable, and Budget Report 2024.11.30, 2024.12.31, Vendor Contracts Allied Business Solutions, TOK Commercial.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mrs. Bower and second by Mrs. Ward, the meeting adjourned at 7:30 a.m. with all members voting aye.

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

Chairman

Clerk