

MINUTES

Liberty Charter School
Governing Board Regular Meeting
September 17, 2025

I. OPENING OF REGULAR MEETING

- A. Chairman Bryant called the meeting to order at 7:05 a.m.
- B. Roll Call: Sheila Bryant, 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 2025.08.20 meeting minutes and current agenda. Motion passed 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

A. Motion was made by Mrs. Ward and seconded by Mrs. Bower to approve April 21, 2026 as the Liberty Charter School 2026.2027 lottery date. Motion to approve April 21, 2026 as the date for the Liberty Charter School 2026.2027 lottery passed 3-0.

B. Mrs. Ward seconded motion made by Mrs. Bower to approve the class enrollment size for 2026.2076. Motion to approve the 2026.2027 class enrollment size passed 3-0. Class sizes remains at a maximum of: Kindergarten-24, first-28, second-30, third-30, fourth-33, fifth-33, sixth-33, seventh-30, eighth-30, ninth-40, tenth-40, eleventh-40, twelfth-39, the high school enrollment may not exceed 159. Maximum total enrollment may not exceed 430.

C. Mrs. Bower seconded motion made by Mrs. Ward to amend policies: 2320F-Parental opt-Out Form for Sex Education, 3005-Entrance, Placement, and Transfer, 3340-Corrective Actions, Punishment, and Denial of Enrollment, 5400-Leaves of Absence, 7405-Public Works Contracting and Procurement, 7405P-Procuring Public Works, Services, and Personal Property, 7407-Public Procurement of Goods and Services, 7408-Entering into Professional Service Contracts with Design Professionals, Construction Managers, and Professional Land Surveyors-The Request for Qualifications. Motion to amend policies 2320F-Parental opt-Out Form for Sex Education, 3005-Entrance, Placement, and Transfer, 3340-Corrective Actions, Punishment, and Denial of Enrollment, 5400-Leaves of Absence, 7405-Public Works Contracting and Procurement, 7405P-Procuring Public Works, Services, and Personal Property, 7407-Public Procurement of Goods and Services, 7408-Entering into Professional Service Contracts with Design Professionals, Construction Managers, and Professional Land Surveyors-The Request for Qualifications passed 3-0.

F. Mrs. Bower seconded motion made by Mrs. Ward to adopt policies 2320-Health and Sex Education, 2320P1-Health, Sex Education, and Human Sexuality-Parent Complaints. Motion to adopt 2320-Health and Sex Education, 2320P1-Health, Sex Education, and Human Sexuality-Parent Complaints passed 3-0.

III. REPORTS AND DISCUSSION

The governing board was presented the annual Title IA & Homeless PowerPoint training presentation as part of the training at the Sept board meeting, which is found on the school's website under the Parent Involvement section. Staff is also trained annually. Board members were directed to contact Gayle O'Donahue with questions or for additional information. Mrs. O'Donahue also briefed the board on the 2025.2026 Wellness Policy Progress Report. The Board was made aware of the school's Title IX training with students and personnel, which is an annual requirement.

The Governing Board acknowledged the Liberty Charter School Performance Certificate is the Continuous Improvement Plan.

The Board received and discussed the 2024.2025 IRI, and ISAT Outcomes, and their comparison to neighboring, and state-wide schools.

IV CONSENT AGENDA

Mrs. Bower seconded motion made by Mrs. Ward to approve the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Accounts Payable, and Budget Report 2025.08.31, policies 2420-Parent and Family engagement, 2420P-Parent and Family engagement Guidelines, 3060-Education of Homeless Children, 3085 Sexual Harassment, Discrimination and Retaliation, 3085F1 Notice of Investigation & Allegation Template, 3085F2 Sexual Misconduct Reporting Form for Students, 3085P Title IX Sexual Harassment Grievance Procedure, Requirements, and Definitions, and 8200-Local School Wellness to be reviewed only, and Wellness Policy Program Report.

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