

MINUTES

Liberty Charter School
Governing Board Regular Meeting
January 21, 2026

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, 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 2025.11.19 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 Mr. Hernandez and seconded by Mrs. Bower to approve amended policy 3260-Student Dress Code. After a thorough discussion, motion to approve amended policy 3260-Student Dress Code passed 4-0.

III. REPORTS AND DISCUSSION

The governing board was presented with new protocols using software to determine where students lack proficiency, and the procedures to strengthen student skills using one to one instruction between teacher and student. Mrs. Kristel Cedergreen presented the training. Mrs. Rebecca Stallcop stressed, "What is best for kids", must be at the forefront of policies and procedures.

IV. CONSENT AGENDA

Mr. Hernandez seconded motion made by Mrs. Ward to approve the consent agenda as printed in the meeting agenda. Motion passed 4-0. Consent Agenda included: Accounts Payable, and Budget Report 2025.11.30, and 2025.12.31.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mr. Hernandez and second by Mrs. Ward, the meeting adjourned at 7:27 a.m. with all members voting aye.

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

Chairman

Clerk