

## **MINUTES**

Liberty Charter School  
Governing Board Regular Meeting  
February 18, 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, Gayle O'Donahue and the clerk.
- C. Motion was made by Board Member Hernandez and seconded by Board Member Ward to approve the 2026.01.21 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. Hernandez to approve amended policies 7225–Financial Fraud and Theft Prevention, 7235–Financial Accountability and IDEA Part B Funds, 7237–Retention of Records Relating to Federal Grants, 7270–Property Records. 7320–Allowable Uses for Grant Funds, 7320(P2)–Selected Items of Cost, 7400(P2)–Procurement Methods Under a Federal Award, 7400(P4)–General Procurement Standards for Federal Awards, 7405–Public Works Contracting and Procurement, 7450–Federal Cash Management Policy, 7455–Federal Debarment and Suspension. After a thorough discussion, motion to approve amended policies 7225–Financial Fraud and Theft Prevention, 7235–Financial Accountability and IDEA Part B Funds, 7237–Retention of Records Relating to Federal Grants, 7270–Property Records. 7320–Allowable Uses for Grant Funds, 7320(P2)–Selected Items of Cost, 7400(P2)–Procurement Methods Under a Federal Award, 7400(P4)–General Procurement Standards for Federal Awards, 7405–Public Works Contracting and Procurement, 7450–Federal Cash Management Policy, 7455–Federal Debarment and Suspension passed 4-0.
- B. Mr. Hernandez seconded motion made by Mrs. Ward to approve changing the west boundary of the primary attendance zone from Midland Road to Middleton Road, contingent upon the approval of the Charter Commission at their April board meeting. After a thorough discussion, the motion to approve changing the west boundary of the primary attendance zone from Midland Road to Middleton Road, contingent upon the approval of the Charter Commission at their April board meeting passed 4.0
- C. Mrs. Ward seconded motion made by Mr. Hernandez to approve the amended 2026.2027 certified and student services salary schedule. Motion to approve the amended 2026.2027 certified and student services salary schedule passed 4.0.

### **III. REPORTS AND DISCUSSION**

Mr. Wachsmuth presented a review of the details and requirements of open meeting law and executive session.

### **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 2026.01.31, a vendor quote and a certified contract.

### **V. ADJOURNMENT**

After a full and complete discussion, upon motion by Mr. Hernandez and second by Mrs. Bower, the meeting adjourned at 7:14 a.m. with all members voting aye.

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

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Chairman

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Clerk