

MINUTES

Liberty Charter School
Governing Board Regular Meeting
August 19, 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, Dee Bower, and Patti Ward were present.
Also present were Rebecca Stallcop, Ben Thomas, Sarah Maness, and the clerk.
- C. Motion was made by Board Member Hernandez and seconded by Board Member Ward to approve the 2026.07.15 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 accept the 2025.2026 Liberty Charter School Financial Audit. Motion to accept the 2025.2026 Liberty Charter School Financial Audit passed 4-0.
- B. Motion was made by Mrs. Ward and seconded by Mrs. Bower to approve the 2025 FYE IRS Form 990. Motion to approve the 2025 FYE IRS Form 990 passed 4-0.
- C. Mr. Hernandez seconded motion made by Mrs. Bower to approve new policy 2353F-Minute of Silence. Motion to approve new policy 2353F passed 4-0.
- D. Mrs. Ward seconded motion made by Mr. Hernandez to approve amended policies 3295 Hazing, Harassment, Intimidation, Bullying, and Cyber Bullying, 3295P Hazing, Harassment, Intimidation, Bullying, and Cyber Bullying, 3330 Student Discipline, 3331 Weapons at School, 3500 Student Health/Physical Screenings/Examinations, 3500F Blanket Consent Form for Health Care Services for Minor Children, 5100F1 Authorization for Release of information of Past Employment with School Employers, 5260 Abused and Neglected Child Reporting, 5500 Personnel Records Motion to amend policies 3295, 3295P, 3330, 3331, 3500, 3500F, 5100F1, 5260, and 5500 passed 4-0.
- E. Upon motion made by Mr. Hernandez, second by Mrs. Ward, and carried by unanimous voice vote, the board adopted the 2025 Special Education Manual.
- F. Upon motion by Mr. Hernandez, seconded, and carried by unanimous voice vote, the board approved the appointment of Ben Thomas to co-principal.

III. REPORTS AND DISCUSSION

Mrs. Stallcop reported the new school year was proceeding well. She expressed appreciation for Mr. Thomas, Ms. Maness, and Mrs. McKnight. Mrs. Stallcop also reported on the progress of the marketing firm.

IV. CONSENT AGENDA

Mr. Hernandez 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 Reports 2026.06.31, and 2026.07.31, Certified Contract for Jessica Sunderland, and the 2027 NSD 131 Dual-enrollment contract.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mr. Hernandez and second by Mrs. Ward, the meeting adjourned at 7:19 a.m. with all members voting aye.

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

Chairman

Clerk