MINUTES
Liberty Charter School
Governing Board Regular Meeting
September 16, 2026

I. OPENING OF REGULAR MEETING

A. Chairman Bryant called the meeting to order at 7:01 a.m.

B. Roll Call: Sheila Bryant, Ted Hernandez, Patti Ward, and Dee Bower were present. Also present were Rebecca Stallcop, Ben Thomas, Sarah Maness, Gayle O'Donahue and the clerk.

C. Motion was made by Board Member Hernandez and seconded by Board Member Ward to approve the 2026.08.19 meeting minutes. Motion passed 4-0. Mr. Hernandez seconded motion made by Mrs. Bower to amend the current agenda to include Public Charter School-Specific Teacher Certificate Application for Elizabeth Hayek as business item G. Motion passed 4-0.

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 20, 2027 as the Liberty Charter School 2027.2028 lottery date. Motion to approve April 20, 202 as the date for the Liberty Charter School 2027.2028 lottery passed 4-0.

B. Mr. Hernandez seconded motion made by Mrs. Bower to approve the class enrollment size for 2027.2078. Motion to approve the 2027.2028 class enrollment size passed 4-0. 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. Mr. Hernandez seconded motion made by Mrs. Ward to amend policies: 2600 Promotion/Retention, 2605 Advancement Requirements (Grades 6 to 9),2700P High School Graduation Requirements, 3330 Student Discipline, 3500F Blanket Consent Form for Health Care Services for Minors, 4420 Visits to School Property by Sex Offenders, 5280 Professional Standards Commission Code of Ethics, 5325 Employee Use of Social Media Sites, Including Personal Sites, 5330 Employee Electronic Mail and Online Services Usage. Motion to amend policies: 2600 Promotion/Retention, 2605 Advancement Requirements (Grades 6 to 9), 2700P High School Graduation Requirements, 3330 Student Discipline, 3500F Blanket Consent Form for Health Care Services for Minors, 4420 Visits to School Property by Sex Offenders, 5280 Professional Standards Commission Code of Ethics, 5325 Employee Use of Social Media Sites, Including Personal Sites, 5330 Employee Electronic Mail and Online Services Usage passed 4-0.

F. Mrs. Ward seconded motion made by Mrs. Bower to adopt policy 5100F4 Disclosure of Past Resignations. Motion to adopt policy 5100F4 Disclosure of Past Resignations, Investigations/Disciplinary Action Complaints passed 4-0.

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. 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 2025.2026 IRI, and ISAT Outcomes, and their comparison to neighboring, and state-wide schools.

IV CONSENT AGENDA

Mr. Hernandez 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 2026.08.31, 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, Wellness Policy Program Report, Liberty Charter Threat Assessment, and a retired certified teaching contract for Jim Ashton.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mr. Hernandez and second by Mrs. Ward, the meeting adjourned at 7:28 a.m. with all members voting aye.

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

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Chairman Clerk