

**SPECIAL MEETING MINUTES  
LIBERTY CHARTER SCHOOL  
GOVERNING BOARD  
JUNE 3, 2011  
7:00 AM**

**I. SPECIAL MEETING PRELIMINARIES**

- A. Called Meeting to Order: Board Member Bryant
- B. Roll Call: No members were absent
- C. Persons Wishing to Speak on an Agenda Item: No one.

**II. UNFINISHED BUSINESS**

- A. There was no unfinished business.

**II. NEW BUSINESS**

- A. Principal Stallcop discussed teacher contracts for the 2011-2012 school year .After a complete and full discussion, Board Member Hernandez made a motion to accept teacher contracts. Motion was seconded by Board Member Hamblin. Motion to approve passed 3-0 aye.

**IV. ADJOURNMENT**

- A. Board Member Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Hernandez and seconded by Board Member Hamblin, the meeting adjourned at 7:20 am 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