

**MINUTES
LIBERTY CHARTER SCHOOL
GOVERNING BOARD
SEPTEMBER 21, 2011
7:00 PM**

I. OPENING OF REGULAR MEETING

- A. Chairperson Bryant called the meeting to order at 7:00 p.m.
- B. Roll Call: Board member Colbert was absent.
- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Agenda Amendment: Chairperson Bryant asked for a motion to amend the September 21, 2011 board meeting agenda to include the addition of discussion/action on amendment to the Liberty Charter High School attendance policy. Motion was made by board member Hamblin and seconded by board member Hernandez to amend the Agenda. Motion passed 3-0.
- B. Harbor School Principal Evaluation: Chairperson Bryant asked for a motion to adopt the Harbor School Principal Evaluation as presented. After a full and complete discussion, motion was made by board member Hernandez and seconded by board member Hamblin to adopt the Harbor School Principal Evaluation. Motion passed 3-0.
- C. Attendance Policy: Chairperson Bryant asked for a motion to amend the High School attendance policy. In reference to School Day Absences, the policy which now reads: "This represents habitual truancy and a request will be submitted to the Governing Board that the student be permanently expelled from the school," will be amended to: "This represents habitual truancy and the student will lose his or her seat." Motion was made by board member Hamblin and seconded by board member Mancuso to adopt the amendment to the High School attendance policy as stated. Motion passed 3-0.

III. ADJOURNMENT

Chairperson Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by board member Hamblin and seconded by board member Mancuso, the meeting adjourned at 7:15 p.m. with all members voting aye.

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

Chairman

Clerk