

**MINUTES
LIBERTY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
August 26, 2014
7:00 a.m.**

I. OPENING OF SPECIAL MEETING

- A. Vice-Chairman Colbert called the meeting to order at 7:00a.m.
- B. Roll Call: Clyde Colbert, Sherry Mancuso and Robbie Hamblin were present. Also present were Rebecca Stallcop and Mark Wachsmuth.
- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Vice-Chair Colbert stated he would entertain a motion to approve the 2013.2014 financial audit. Motion was made by Board Member Hamblin and seconded by Board Member Mancuso to approve the 2013.2014 financial audit. Motion passed 3-0.
- B. Vice-Chair Colbert stated he would entertain a motion to amend policies 3060 – Education of Homeless Children, and 6100 – Principal Duties. Motion was made by Board Member Hamblin and seconded by Board Member Mancuso to amend policy 3060, and policy 6100. After a full discussion, motion carried 3-0.
- C. Board Member Hamblin motioned to adopt policies:
 - 1315 – Strategic Planning
 - 1645 – Board Development Opportunities
 - 4130 – Public Access to Charter school Website
 - 5480 – Leadership Premiums
 - 3575 – Student Data Privacy and SecurityMotion to adopt was seconded by Board Member Mancuso. After a full discussion, motion carried 3-0. Policy 2435 – Advanced Opportunities was not adopted at this time.
- D. Board Member Mancuso seconded Board Member Hamblin’s motion to approve the Career Information System Contract. Motion carried 3-0.
- E. Board Member Mancuso seconded Board Member Hamblin’s motion to approve the Medicaid Administration Agreement. Motion passed 3-0.
- F. Board Member Mancuso seconded motion made by Board Member Hamblin to accept amended OT Service Contract. Motion passed 3-0.
- G. Motion to adopt the Strategic Plan was made by Board Member Hamblin and seconded by Board Member Mancuso. Motion carried 3-0.
- H. Motion to approve the Teacher Assessment Tool was made by Board Member Hamblin and seconded by Board Member Mancuso. Motion carried 3-0.
- I. Motion to approve the School-To-Work Evaluation Form was made by Board Member Hamblin and seconded by Board Member Mancuso. Motion carried 3-0.
- J. Motion to approve the Principal Evaluation Form was made by Board Member Hamblin and seconded by Board Member Mancuso. Motion carried 3-0.

III. REPORTS AND DISCUSSION

- A. Mrs. Stallcop expressed appreciation to the Board for their dedication and service to the school, and support of the method and programs. Mrs. Stallcop also said she was very happy with the audit, and commended the clerk on the clean audit.

IV. CONSENT AGENDA

- Board Member Mancuso seconded motion made by Board Member Hamblin to accept the consent agenda as printed in the agenda. Motion passed 3-0. Consent agenda

contained accounts payable and financial reports 2014.06.30, and 2014.07.31, meeting minutes 2014.07.10, and coaches contracts.

V. ADJOURNMENT

Vice-Chair Colbert asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Hamblin and second by Board Member Mancuso, the meeting adjourned at 7:24 a.m. with all members voting aye.

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

Chairman

Clerk