

MINUTES

Liberty Charter School

Governing Board

March 12, 2015

7:00 a.m.

I. OPENING OF REGULAR MEETING

A. Chairman Bryant called the meeting to order at 7:00 a.m.

B. Roll Call: Sheila Bryant, Clyde Colbert, Ted Hernandez, and Sherry Mancuso were present.

C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

A. Motion was made by Board Member Hernandez and seconded by Board Member Mancuso to approve policies: 1300 – Charter School Policy, and 1405 – Board of Directors Use of Electronic Mail. Policy 8710 was amended and renamed 1405 to include it in the section with similar policies. After a thorough discussion, motion passed 3-0.

III. REPORTS AND DISCUSSION

There was no report.

IV. CONSENT AGENDA

Vice Chair Colbert seconded motion made by Board Member Hernandez to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2015.02.12; Supplemental Contract; and Accounts Payable, and Budget Reports 2015.02.28.

V. ADJOURNMENT

Chairman Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Hernandez and second by Board Member Mancuso, the meeting adjourned at 7:10 a.m. with all members voting aye.

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

Chairman

Clerk