

## **MINUTES**

Liberty Charter School  
Governing Board Regular Meeting  
November 12, 2015

### **I. OPENING OF REGULAR MEETING**

- A. Vice Chairman Colbert called the meeting to order at 7:00 a.m.
- B. Roll Call: 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 the attendance policy exception for high school student Skylah Johnson for military service. After a thorough discussion, motion passed 3-0.
- B. Vice Chair Colbert called for a motion to approve the 2015 Liberty Charter School Strategic Plan. Board Member Mancuso seconded motion made by Board Member Hernandez. This is an annual update which required few changes. Motion passed 3-0.
- C. The Oath of Office was administered to Clyde Colbert by the Clerk.
- D. Motion was made by Board Member Hernandez and seconded by Board Member Mancuso to approve policies: 8220-Food Service, 8221-Food Service Charging Procedure, 8230-Nutrition Standards, 8240-School Meals, and 8250-Guidelines for Food and Beverages Sales. Discussion was had concerning student lunch nutrition standards. Several board members expressed a desire to have whole fat milk offered. Also discussed were charging procedures and the number of allowable exempt food sales fund raisers during the year. The board agreed five exempt food sale fund raisers would be allowed each year. After a complete and thorough discussion, motion to approve passed 3-0.
- E. Motion was made by Board Member Hernandez and seconded by Board Member Mancuso to amend policies: 3050-Student Attendance, 3500-Student Health/Physical Screenings, and 8200-Local School Wellness. Motion passed 3-0.

### **III. REPORTS AND DISCUSSION**

Mrs. Stallcop made the board aware of the annual employee background check audit. All employees have had the appropriate background check. Also reported was a trip to Lagoon in Ogden Utah to be made by the Victory Charter School Choir, and Jazz Choir. Liberty Charter students who dual enroll will also be making the trip. Students will perform in Salt Lake City and at Lagoon in Ogden. Mrs. Stallcop also notified the board of a plan to have the playground leveled and reseeded. Project is expected to take place July, 2016.

Parent Involvement Policy and the Homeless Policy are reviewed annually with opportunities by parents to provide comment at the beginning of the year and at the parent meeting during the annual open house. No input was received from parents this year. Therefore, no changes are being considered.

The Mission-Specific Goals Report which provides the annual outcomes to the mission-specific goals the school agreed to as part of its Performance Certificate/Framework was submitted to our authorizer, the Charter Commission. Liberty met or exceeded the goals in this 2014.2015 report.

Charter Commission staff members Kirsten Pochop and Jennifer Barbeau visited the school November 2<sup>nd</sup>, in preparation for our certificate renewal in 2016.2017. Mrs. Stallcop, Vice Chair Colbert and the Clerk visited with Mrs. Pochop and Mrs. Barbeau. No concerns were raised and there was good discussion regarding the school's continued adherence to its mission, and its continued academic and operational/financial success.

**IV CONSENT AGENDA**

Board Member Mancuso 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 2015.09.10; and Accounts Payable, and Budget Reports 2015.09.30, and 2015.10.31.

**V. ADJOURNMENT**

Vice Chairman Colbert 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 7:23 a.m. 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