

MINUTES

Liberty Charter School
Governing Board Regular Meeting
February 11, 2016

I. OPENING OF REGULAR MEETING

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

II. BUSINESS

- A. Motion was made by Board Member Hamblin and seconded by Board Member Mancuso to adopt policies 2150P-Copyright Compliance, 4260-Records Available to the Public, 4260F-Record Request Form, 5206-Teacher Involvement and Support of School Mission and Vision, and 5265-Employee Responsibilities Regarding Student Harassment, Intimidation and Bullying. After a thorough discussion, motion passed 3-0.
- B. Vice Chair Colbert called for a motion to amend policies 2140-Student and Family Privacy Rights, 3280-Equal Education, Non-Discrimination, and Sex Equity, 3295-Hazing, Harassment, Intimidation, Bullying, Cyber Bullying, 3295P-Hazing, Harassment, Intimidation, Bullying, Cyber Bullying, 3330-Student Discipline, 3340-Corrective Actions and Punishment, 4105-Public Participation in Board Meetings, 5120-Equal Employment Opportunity and Non-Discrimination, 5500-Personnel Files, 8600-Records Management, and 8605-Retention of Charter School Records. Board Member Hamblin seconded motion made by Chairman Bryant. Motion passed 3-0.

III. REPORTS AND DISCUSSION

Mrs. Stallcop provided board training in preparing a Harbor School's annual budget. Summary: Schools receive state funds in four main categories. (There are other funds tied to areas, but the four are what a Harbor School uses for budgeting.)

- Entitlement: Used to pay the monthly bills
- Instructional: Used for Certified salaries and health benefits
- Classified: Used for clerical, janitorial, etc. salaries and health benefits.
- Administrative: Used for admin salaries and funds left are used for educational assistants

In a Harbor School, money is used only for what is stated above. Only in dire circumstances (from 2009 – 2014) is money from another category used. ex. Entitlement funds were used for teachers' salaries/benefits in order to not reduce salaries. The Harbor Budgeting has led to enough of a cushion that our school is able to make building improvements.

Mrs. Stallcop also reported that Mr. Ashton is being trained to follow as part-time administrator. As part of admin duties, Mr. Ashton daily observes in K-8 classes to become more familiar with the elementary side of the school. Mr. Wachsmuth also observes in the K-8 classes. Mrs. Stallcop observes in the high school classes.

IV. CONSENT AGENDA

Board Member Mancuso seconded motion made by Chairman Bryant to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2015.11.12, and 2015.12.22; and Accounts Payable, and Budget Reports 2015.11.31, 2015.12.31, and 2016.01.31.

V. ADJOURNMENT

Vice Chairman Colbert asked for a motion for adjournment. After a full and complete discussion, upon motion made by Chairman Bryant and second by Board Member Hamblin, the meeting adjourned at 7:25 a.m. with all members voting aye.

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

Chairman

Clerk