

# **MINUTES**

Liberty Charter School  
Governing Board  
Regular Meeting  
August 11, 2016

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

- A. Vice Chairman Colbert 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 Vice Chair Colbert and seconded by Board Member Hernandez to amend policy 1700 – Conflict of Interest. After a thorough discussion, motion passed 3-0.
- B. Chairman Bryant called for a motion to accept the amended Management Agreement. Vice Chair Colbert seconded motion made by Board Member Hernandez to accept the amended Management Agreement. Motion passed 3-0.

## **III. REPORTS AND DISCUSSION**

Mrs. Stallcop made the board aware that the school's strategic plan has been updated, has been reviewed, and will be on the September board agenda for review and approval.

## **IV. CONSENT AGENDA**

Board Member Hernandez seconded motion made by Board Member Mancuso to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2016.07.14; Accounts Payable, and Budget Reports 2016.06.30, and 2016.07.31; and coach contracts for Jessica Story, Dru Nicely, and Brian Haken.

## **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 7:11 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