

MINUTES
LIBERTY CHARTER SCHOOL
GOVERNING BOARD
July 11, 2019
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, Ted Hernandez, Dee Bower and Patti Ward. Also in attendance were Jim Ashton, and Board Clerk Alane McKnight with Rebecca Stallcop, Administrator attending by phone conference.
- C. Persons wishing to speak on an Agenda Item: No one.

II. BOARD RE-ORGANIZATION

- A. Reappointment of Board Members: Mrs. Bryant asked for a motion to reappoint Dee Bower to Seat D for a term of three years on the Liberty Charter School Board of Directors. A motion was made by Board Member Hernandez and seconded by Board Member Ward to reappoint Dee Bower to Seat D for the term of three years. Motion passed 3-0.
- B. Mrs. Bryant asked for a motion to reappoint Patti Ward to Seat E for a term of three years on the Liberty Charter School Board of Directors. A motion was made by Mrs. Bower and seconded by Mr. Hernandez to reappoint Patti Ward to Seat E for the term of three years. Motion passed 3-0.
- C. Appointment of Temporary Chair: Chairman Bryant appointed Mr. Hernandez temporary chair for the purpose of electing the board chairman.
- D. Election of Board Chair: Mr. Hernandez opened the floor to nominations for board chair. Motion was made by Mrs. Bower and seconded by Mrs. Ward, to nominate Sheila Bryant for board chairman. Motion was made by Mr. Hernandez and seconded by Mrs. Bower for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Sheila Bryant board chairman passed 3-0. Mr. Hernandez relinquished the chair to Mrs. Bryant.
- E. Election of Vice Chair: Mrs. Bryant asked for a nomination for vice chairman. Motion was made by Mrs. Bower and seconded by Mr. Hernandez to nominate Clyde Colbert for vice chairman. Motion was made by Mr. Hernandez and seconded by Mrs. Ward, for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Clyde Colbert vice chairman passed 3-0.
- F. Election of Board Sec./Treasurer: Mrs. Bryant asked for a nomination for Sec./Treasurer. Motion was made by Mrs. Ward and seconded by Mr. Hernandez to nominate Dee Bower secretary/treasurer. Motion by Mr. Hernandez was seconded by Mr. Ward for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Dee Bower Secretary/Treasurer passed 3-0.
- G. Appointment of Board Clerk: Motion by Mr. Hernandez was seconded by Mrs. Bower to appoint Alane McKnight clerk of the Liberty Charter School Governing Board. Motion passed with all members voting aye.

III. BUSINESS:

- A. Establishing Regular Meeting Date: Mrs. Bryant suggested a regular meeting time of 7:00 am on the 2nd Thursday of each month. Motion was made by Mrs. Ward and seconded by Mr. Hernandez to hold regular board meetings on the second Thursday of each month at 7:00 a.m. Motion to hold the regular monthly meetings on the second Thursday at 7:00 a.m. passed 3-0.
- B. Designation of Public Places for Posting of Public Notices: Motion to approve Liberty Charter School, Victory Charter School, and the school website: libertycharterschool.com as Public

Places for Posting Public Notices was made by Mr. Hernandez and seconded by Mrs. Ward. Motion to approve Posting Places passed 3-0.

- C. Authorized signers for Liberty Charter School Financial Accounts: Motion to authorize Clyde Colbert, and Ted Hernandez to act as signers on the three Zions Bank financial accounts ending in 6137, 6152, and 6145, and was made by Mr. Hernandez, and seconded by Mrs. Ward. Motion passed 3-0.
- D. Bus Routes/Safety Bus Routes: Mrs. Bryant said she would entertain a motion to approve the Bus Routes and Safety Bus Routes submitted by Brown Bus Company to Liberty Charter School for the 2019.2020 school year. Mrs. Ward seconded motion made by Mr. Hernandez to approve the Bus Routes and Safety Bus Routes for the 2019.2020 academic year. Motion passed 3-0.

IV. REPORTS & DISCUSSION

- A. Principals Report: Mrs. Stallcop said Harbor Schools wouldn't be thriving if it weren't for the wonderful board willing to uphold and adhere to the school policies. It is the board that makes these schools possible.

V. CONSENT AGENDA

Motion was made by Mrs. Bower and seconded by Mrs. Ward, to approve the consent agenda which included: Board Meeting Minutes 2019.06.13, and teacher contracts. Motion passed 3-0.

VI. ADJOURNMENT

Chairman Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Mr. Hernandez and second by Mrs. Ward, 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