

MINUTES

Liberty Charter School
Governing Board Special Meeting
August 6, 2020

I. OPENING OF SPECIAL MEETING

- A. Chairman Bryant called the meeting to order at 7:00 a.m.
- B. Roll Call: Sheila Bryant, Clyde Colbert, Ted Hernandez, Dee Bower and Patti Ward were present. Also present were Rebecca Stallcop, Mark Wachsmuth, Jim Ashton, and the clerk.
- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Oath of Office for seat A for term of June 2020 through July 2023 was administered to Ted Hernandez by the clerk
- B. Motion was made by Board Member Colbert and seconded by Vice-chair Ward to accept the 2020.06.30 Financial Audit. Motion passed 3-0.
- C. Mrs. Bryant called for a motion to approve IRS Form 990. Mrs. Bower seconded motion made by Mr. Colbert to accept IRS Form 990, as prepared by the auditor. Motion passed 3-0.
- D. Mrs. Bower seconded Mr. Colbert's motion to accept the Liberty Charter School #458 Reopening Plan Fall 2020.2021. After a thorough and complete discussion, motion to accept the Liberty Charter School #458 Reopening Plan Fall 2020.2021 passed 3.0.
- E. Mrs. Ward seconded motion made by Mrs. Bower to approve new policy 3525 Student Immunization Requirements. Following discussion, motion passed 3-0.

III. REPORTS AND DISCUSSION

Mrs. Stallcop explained to the board that additional students will not be added to classes this year, in light of the social distancing. Teachers will not be charged a sick day if they are able to Zoom in for classes and provide assignment and student support while sick with COVID-19, waiting for test results, or while in quarantine. EA's will receive \$11.00 an hour for regular scheduled work hours while sick with COVID-19, waiting for test results, or during quarantine.

IV. CONSENT AGENDA

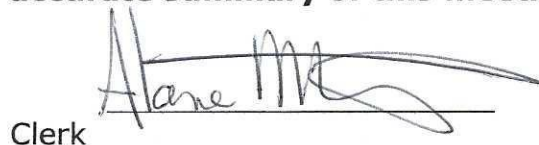
Mrs. Ward seconded motion made by Mrs. Bower to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2020.07.09; Accounts Payable, and Budget Reports 2020.06.30, 2020.07.31; Coach Contracts.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mr. Hernandez and second by Mrs. Ward, the meeting adjourned at 7:21 a.m. with all members voting aye.

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


Chairman


Clerk