

MINUTES

Liberty Charter School
Governing Board Special Meeting
August 14, 2020

I. OPENING OF SPECIAL MEETING

- A. Board Member Colbert called the meeting to order at 3:04 p.m.
- B. Roll Call: Sheila Bryant, Clyde Colbert, and Patti Ward were present. Also present were Dee Bower by phone, Mark Wachsmuth, Jim Ashton, and the clerk.
- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Motion was made by Vice-chair Ward and seconded by Board Member Bower to amend the agenda to include the Liberty Charter School Return to Play Plan, Athletic Procedures & Guidelines. Motion passed 3-0.
- B. Mr. Colbert called for a motion to approve CARES Act Funding Blended Learning Grant Program application. Chairman Bryant seconded motion made by Mrs. Ward to approve the CARES Act Funding Blended Learning Grant Program application. Following a discussion, motion passed 3-0.
- C. Mrs. Bryant seconded Mrs. Ward's motion to approve the Liberty Charter School Return to Play Plan, Athletic Procedures & Guidelines. After a thorough and complete discussion, motion to approve the Liberty Charter School Return to Play Plan, Athletic Procedures & Guidelines passed 3.0.

III. REPORTS AND DISCUSSION

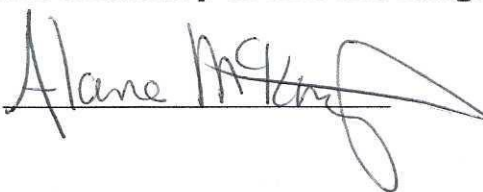
IV. CONSENT AGENDA

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mrs. Bryant and second by Mrs. Ward, the meeting adjourned at 3:11 p.m. with all members voting aye.

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


Chairman


Clerk