

MINUTES

Liberty Charter School
Governing Board Regular Meeting
November 6, 2020

I. OPENING OF REGULAR 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.
Motion was made by Mr. Colbert and seconded by Mr. Hernandez to amend the agenda to include new policy 5206.50 Teacher Communication with Parents. Motion passed 3-0.
- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

Motion was made by Mr. Hernandez and seconded by Mrs. Ward to adopt new policies: 3085-Sexual Harassment, Discrimination and Retaliation Policy, 3085F1-Notice of Investigation & Allegation Template, 3085F2-Sexual Misconduct Reporting Form for Students, 3085P-Title IX Sexual Harassment Grievance Procedure, Requirements, and Definitions, 4120F-Uniform Grievance Procedure, and 5206.50 Teacher Communication with Parents. Motion passed 3-0.

Mr. Hernandez seconded motion made by Vice Chair Ward to amend policies: 3285-Relationship Abuse and Sexual Assault Prevention, 3290-Sexual Harassment/Intimidation of Students, 4120-Uniform Grievance Procedure, 5240-Sexual Harassment/Sexual Intimidation in the Workplace, 5250-Certificated Staff Grievances, 7409-Procurement of Public Works, Goods, or Services. Following a complete discussion, motion passed 3-0.

Mr. Colbert moved to designate Mr. Wachsmuth to dispose of old sports uniforms which have no use and are of value less than \$500.00. Motion was seconded by Mr. Hernandez. After discussion, motion passed 3-0.

Mr. Colbert seconded motion made by Mrs. Ward to approve the Continuous Improvement Plan for Liberty Charter School 2020-2021 school year. After a thorough discussion, motion passed 3-0.

Mr. Hernandez moved to have Liberty Charter High School transition to distance learning until November 20, 2020. Motion was seconded by Mr. Colbert. After discussion, motion passed 3-0.

III. REPORTS AND DISCUSSION

There was none.

IV. CONSENT AGENDA

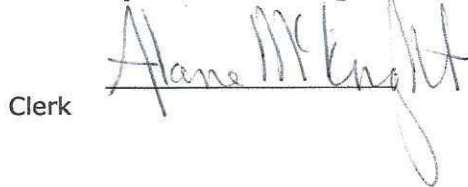
Mr. Hernandez seconded motion made by Mrs. Ward to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2020.09.10; Accounts Payable, and Budget Report 2020.09.30, 2020.10.31.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mr. Hernandez and second by Mrs. Ward, the meeting adjourned at 7:19 a.m. with all members voting aye.

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


Chairman


Clerk