

MINUTES

Liberty Charter School
Governing Board
November 13, 2014
7:00 a.m.

I. OPENING OF REGULAR MEETING

- A. Vice Chairman Colbert called the meeting to order at 7:00 a.m.
- B. Roll Call: Clyde Colbert, Ted Hernandez, Sherry Mancuso and Robbie Hamblin were present.
- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Vice Chair Colbert asked for a motion to approve the 2015.2016 school calendar. Motion was made by Board Member Hernandez and seconded by Board Member Hamblin, to approve the 2015.2016 school year calendar. Motion passed 3-0.
- B. Mrs. Gayle O'Donahue reported to the board that an opportunity was provided to parents, board members, and stakeholders to review and comment on the updated Parent Involvement Policy, the Youth-in-Transition Policy and the Home & School Compact. No comments were submitted to the board, and these updated policies in place.
- C. Motion was made by Board Member Hamblin and seconded by Board Member Hernandez to approve policies: 2435 – Advanced Opportunities, 2610 – Advanced Requirements, 2700P – High School Graduation Requirements, 3330 – Student Discipline, 3345 – Use of Restraint, 3510 – Administering Medicines to Students, 3510F1 – Authorization for Self-Administered Medication, and 4520 – Public Gifts/Donations to School. After a thorough discussion, motion passed 3-0.
- D. Mrs. Stallcop presented to the board the updated Salary Schedule and Application Guidelines.
- E. Vice Chair Colbert accepted a motion by Board Member Hamblin to approve the amended Charter. Motion was seconded by Board Member Mancuso. After a complete discussion including the opportunity for parents and stakeholders to comment, and explanation and implementation of the change, motion passed 3-0.

III. REPORTS AND DISCUSSION

Mrs. Stallcop thanked the board for understanding the focus and mission of the school and devoting time to serve as board members.

IV. CONSENT AGENDA

Board Member Hamblin seconded motion made by Board Member Hernandez to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2014.08.26, and 2014.09.16; Supplemental Contract; and Accounts Payable, and Budget Reports 2014.08.31, 2014.09.30, and 2014.10.31.

V. ADJOURNMENT

Vice Chair 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 Hamblin, the meeting adjourned at 7:18 a.m. with all members voting aye.

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

Chairman

Clerk