

**MINUTES**  
**LIBERTY CHARTER SCHOOL**  
**GOVERNING BOARD**  
**July 9, 2015**  
**7:00 a.m.**

**I. OPENING OF REGULAR MEETING**

- A. Chairman Bryant called the meeting to order at 7:03 a.m.
- B. Roll Call: In attendance were: Sheila Bryant, Ted Hernandez, and Rob Hamblin. Also present by phone, Rebecca Stallcop.
- C. Persons Wishing to Speak on an Agenda Item: No one.

**II. BOARD RE-ORGANIZATION**

- A. Appointment of Temporary Chair: Chairman Bryant appointed Board Member Hernandez temporary chair for the purpose of reappointing board members and electing the board chairman.
- B. Reappointment of Board Member: Board Member Hernandez asked for a motion to reappoint Sheila Bryant to seat C on the Liberty Charter School Board of Directors. Motion was made by Board Member Hamblin and seconded by Chairman Bryant to reappoint Sheila Bryant to seat C for the term of three years. Motion passed 3-0.
- C. Reappointment of Board Member: Board Member Hernandez asked for a motion to reappoint Clyde Colbert to seat B on the Liberty Charter School Board of Directors. Motion was made by Board Member Hamblin and seconded by Chairman Bryant to reappoint Clyde Colbert to seat B for the term of three years. Motion passed 3-0.
- D. Administration of Oath of Office to New Board Member: Oath of office was administered to Sheila Bryant by the clerk.
- E. Election of Board Chair: Temporary Chair Hernandez stated the floor was open for nominations for board chair. Motion was made by Board Member Hamblin and seconded by Sheila Bryant, to nominate Sheila Bryant for board chairman. Motion was made by Board Member Hamblin and seconded by Sheila Bryant for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Sheila Bryant board chairman passed 3- 0.
- F. Election of Vice Chair: Chairman Bryant asked for a nomination for vice chairman. Motion was made by Board Member Hamblin and seconded by Board Member Hernandez to nominate Clyde Colbert for vice chairman. Motion by Board Member Hernandez and second by Board Member Hamblin, for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Clyde Colbert vice chairman passed 3-0.
- G. Election of Board Sec./Treasurer: Chairman Bryant asked for a nomination for Sec./Treasurer. Motion was made by Board Member Hamblin and seconded by Board Member Hernandez to nominate Sherry Mancuso secretary/treasurer. Motion by Board Member Hamblin was seconded by Board Member Hernandez for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Sherry Mancuso Sec./Treasurer passed 3-0.
- H. Appointment of Board Clerk: Motion by Board Member Hernandez was seconded by Board Member Hamblin 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: Chairman Bryant suggested a regular meeting time of 7:00 am on the 2<sup>nd</sup> Thursday of each month. Motion was made by Board Member Hernandez and seconded by Board Member Hamblin 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 and Victory Charter School as Public Places for Posting Public Notices made by Board Member Hernandez and second by Board Member Hamblin. Motion to approve Posting Places passed 3-0.
- C. Authorized signers for Liberty Charter School Financial Accounts: Motion to authorize Clyde Colbert and Sherry Mancuso to act as signers on financial accounts made by Board Member Hernandez, and second by Board Member Hamblin. Motion passed 3-0.
- D. Bus Routes/Safety Bus Routes: Chairman 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 2015.2016 school year. Board Member Hernandez seconded motion made by Board Member Hamblin to approve the Bus Routes and Safety Bus Routes. Motion passed 3-0.
- E. Amended Policies: Chairman Bryant asked for a motion to amend policies 2435-Advanced Opportunities, 1315-Continuous Improvement Planning, 1645-Board Development Opportunities, and 8200-Food Service. Motion made by Board Member Hernandez was seconded by Board Member Hamblin to amend the policies. After discussion, motion to amend policies 2435, 1315, 1645, and 8200 passed 3-0.

#### **IV. REPORTS & DISCUSSION**

- A. Principals Report: Mrs. Stallcop presented to the board a preliminary plan to replace the lawn in the area west of the school. Projected date for the project June 2016.

#### **V. CONSENT AGENDA**

Motion made by Board Member Hamblin and seconded by Board Member Hernandez, to approve the consent agenda which included: Minutes 2015.06.11, Accounts Payable and Budget Report 2015.06.30 Motion passed 3- 0.

#### **VI. ADJOURNMENT**

Chairman Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Hernandez and seconded by Board Member Hamblin, the meeting adjourned at 7:28 a.m. with all members voting aye.

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

---

Chairman

---

Clerk