

MINUTES

Liberty Charter School
Governing Board
Regular Meeting
November 10, 2016

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, and Robbie Hamblin were present. Also present were Mark Wachsmuth and Rebecca Stallcop
- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Motion was made by Board Member Hernandez and seconded by Board Member Hamblin to approve the updated Performance Certificate. After a thorough discussion, motion passed 3-0.
- B. Chairman Bryant called for a motion to approve the 10 Year Facility Plan Update. Board Member Hamblin seconded motion made by Board Member Hernandez to approve the 10 Year Facility Plan Update. Motion passed 3-0.

III. REPORTS AND DISCUSSION

Board training was directed by Mrs. Stallcop, who instructed the board on state funding, budgeting and the financial state of the school. Mrs. Stallcop also made the board aware of preliminary plans for an addition on the back of the McKnight-Bryant Center. The addition would possibly include three new rooms on the main floor and storage space on the second level. Funds are in place to cover the expense of the addition.

IV. CONSENT AGENDA

Board Member Hamblin seconded motion made by Vice Chair Colbert to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2016.09.15; and Accounts Payable, and Budget Reports 2016.09.30, and 2016.10.31.

V. ADJOURNMENT

After a full and complete discussion, upon motion volunteered by Board Member Hernandez and second by Board Member Mancuso, 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