

**MINUTES
LIBERTY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
April 24, 2018
7:00 a.m.**

I. OPENING OF SPECIAL MEETING

- A. Chairman Bryant called the meeting to order at 7:02 a.m.
- B. Roll Call: Clyde Colbert, and Robbie Hamblin were present. Also present were Rebecca Stallcop, Mark Wachsmuth, Jim Ashton, and the clerk.
- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Chairman Bryant stated she would entertain a motion to approve amendments to policy 6100 Principal Duties and Authorities. Motion was made by Board Member Hamblin and seconded by Vice Chair Colbert to approve amended policy 6100 Principal Duties and Authorities. Motion passed 3-0.
- B. Mr. Colbert moved to approve the co-op of all Liberty Charter School sports with Victory Charter School. Motion was seconded by Mr. Hamblin. After a full discussion, including consideration of finances, Harbor climate, logistics, and process of approval, motion carried 2-1.

V. ADJOURNMENT

Mrs. Bryant called for a motion for adjournment. After a full and complete discussion, upon motion made by Mr. Hamblin and second by Mr. Colbert, the meeting adjourned at 7:40 a.m. with all members voting aye.

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

Chairman

Clerk