# MINUTES

Liberty Charter School

Governing Board Regular Meeting

April 11, 2019

**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 Sarton, Patti Ward were present. Also present were Rebecca Stallcop, Mark Wachsmuth, Jim Ashton, Gayle O’Donahue and the clerk.

C. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

Mrs. Bryant called for a motion to amend the consent agenda to include the 2018.2019 EL Coordinator contract. Mrs. Bower seconded motion made by Mr. Hernandez to amend the meeting agenda to include the 2018.2019 EL Coordinator contract. Motion carried 4-0

1. Election of Governing Board Secretary/Treasurer. Mrs. Bower moved to nominate Mr. Hernandez to the position of Secretary/Treasurer. Motion was seconded by Mrs. Ward. Mr. Hernandez nominated Mrs. Ward to the position of Secretary/Treasurer without a second to follow. Mrs. Ward seconded motion by Mrs. Bower to cease nominations. Discussion was had, followed by a vote. Motion to appoint Mr. Hernandez to the position of Secretary/Treasurer passed 4-0.
2. Mrs. Bryant called for a motion to amend policy 3050 Student Attendance. Mr. Colbert seconded motion made by Mr. Hernandez to amend policy 3050 Student Attendance. Following a complete discussion, motion passed 4-0.
3. Mr. Hernandez seconded motion made by Mr. Colbert to approve the 2019-2020 Elementary, High School, Employee, Coach, and Student Athlete handbooks. After a thorough discussion, motion to approve the 2019-2020 handbooks carried with a vote of 4-0.

**III. REPORTS AND DISCUSSION**

Title IX Board Training – Mrs. O’Donahue, the Title IX Coordinator, instructed the board on the policies and procedures in place at Liberty Charter School. Policies and procedures are compliant with federal regulations, and reviewed annually. Board was reminded to refer all questions of a Title IX nature to Mrs. O’Donahue. Annual employee training will be held in May. Curriculum for student training is being developed.

**IV CONSENT AGENDA**

Mr. Colbert seconded motion made by Mrs. Bower to accept the consent agenda as printed in the meeting agenda. Motion passed 4-0. Consent Agenda included: Board Meeting Minutes 2019.03.19; Accounts Payable, and Budget Reports 2019.03.31, and 2018.2019 EL Contract.

**V. ADJOURNMENT**

After a full and complete discussion, upon motion by Mr. Hernandez and second by Mrs. Ward, the meeting adjourned at 7:16 a.m. with all members voting aye.

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

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Chairman Clerk