

MINUTES

Liberty Charter School

Governing Board Regular Meeting

January 16, 2020

I. OPENING OF SPECIAL MEETING

- A. Chairman Bryant called the meeting to order at 7:00 a.m.
- B. Roll Call: Sheila Bryant, Ted Hernandez, Dee Bower and Patti Ward were present. Also present were Rebecca Stallcop, Mark Wachsmuth, and the clerk.
- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Motion was made by Board Member Bower and seconded by Board Member Hernandez to adopt Resolution 2020.01, authorizing refinance of existing 2008 series bond. Motion passed 3-0.
- B. Mrs. Bryant called for a motion to approve new policies:
 - 3305-Prohibition of Tobacco Possession and Use
 - 7455-Federal Debarment and Suspension
 - 8165-Charter School-Owned Vehicles
 - 8165P-Charter School-Owned VehiclesMrs. Bower seconded motion made by Mrs. Ward to adopt the new policies listed above. After a complete discussion, motion passed 3-0.
- C. Mrs. Ward seconded Mrs. Bower's motion to adopt revised policies:
 - 2307-Physical Activity Opportunities and Physical Education –This policy renumbered to 2315
 - 3030-Part-Time Attendance/Dual Enrollment
 - 3060-Education of Homeless
 - 3090-Foreign Exchange Students
 - 3220-Student Use of Buildings: Equal Access
 - 3225-Student Clubs: Equal Access
 - 3230-Student Government
 - 3270-Charter School Provided Access to Electronic Information, Services
 - 3280-Equal Education, Nondiscrimination, and Sex Equity
 - 3285-Relationship Abuse and Sexual Assault Prevention and Response
 - 3295-Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
 - 3320-Drugs, Alcohol, and Tobacco Use
 - 3330-Discipline Philosophy-The Harbor School Method
 - 3340-Corrective Actions and Punishment
 - 3500-Student Health/Physical Screenings/Examinations
 - 3545-Student Interviews, Interrogations, or Arrests
 - 3550P-Removal of Student During School Hours
 - 3560-Video Surveillance
 - 3570-Student Records and Release of Student Directory Information
 - 4130-Public Access to Charter School Website
 - 4260-Records Available to Public
 - 5100-Hiring Process and Criteria
 - 5100F3-Request for Verification of Certificate Status
 - 5100P1-Procedures for Obtaining Personnel Records for Applicants
 - 5105-Certificated Personnel Employment
 - 5120-Equal Employment Opportunity and Non-Discrimination
 - 5205-Job Descriptions
 - 5220-Assignments, Reassignments, Transfers

5230-Accommodating Individuals with Disabilities
5240-Sexual Harassment/Sexual Intimidation in the Workplace
5260-Abused and Neglected Child Reporting
5290-Political Activity-Staff participation
5340-Evaluation of Certificated personnel
5350-Certified Personnel Resignation (Release from Contract)
5400-Leaves of Absence
5410-Family and Medical Leave
5500-Personnel Files
5710-Paraprofessions, Teachers' Aides, and Paraeducators
7400P3-Requirements and Restrictions for Procurement, Federal Award
Motion to approve revised policies listed above passed 3-0.

III. REPORTS AND DISCUSSION

Mrs. Stallcop instructed the board on discipline situations when students must meet with the board. The board was also informed of capital improvement plans in front of the Leslie Mauldin Performing Arts Center, ingress, egress and outdoor amphitheater.

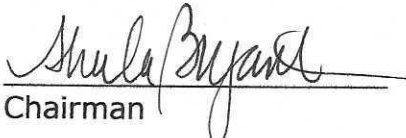
IV. CONSENT AGENDA

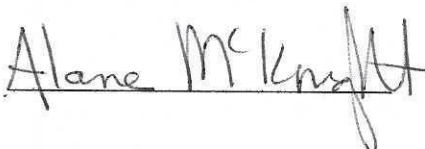
Mrs. Bower seconded motion made by Mrs. Ward to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2019.12.12; Accounts Payable, and Budget Reports 2019.12.31.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mr. Hernandez and second by Mrs. Bower, the meeting adjourned at 7:15 a.m. with all members voting aye.

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


Chairman


Clerk