

## MINUTES

Liberty Charter School  
Governing Board Regular Meeting  
September 10, 2020

### I. OPENING OF REGULAR 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, Jim Ashton, and the clerk.
- 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 Bower to approve new policy form. 4105F-Request to Address the Board. Motion passed 3-0.
- B. Mr. Hernandez seconded motion made by Vice Chair Ward to amend policies:

- 2150-Copyright
- 2150P-Copyright Compliance
- 2425-Parental Rights
- 2700P-High School Graduation Requirements
- 3270-Access to Electronic Information, Services, and Networks
- 3270P-Acceptable Use of Electronic Networks
- 4105-Public Participation in Board Meeting
- 4260-Records Available to Public
- 4260F-Record Request Form
- 5480-Leadership Premiums
- 7110-Budget Implementation and Execution
- 8160-Contracting for Transportation Services
- 8235-Water Consumption/Water Bottle Policy
- 9100-Conveyance of Property

After a complete and thorough discussion, motion to amend policies 2150, 2150P, 2425, 2700P, 3270, 3270, 4105, 4260, 5480, 7110, 8160, 8235, and 9100 passed 4-0.

- C. Mrs. Bower moved to approve new C series policies:
  - 1700C-Applicability of Emergency Policy Series
  - 1701C-Governance and Management Rights
  - 2307C -Daily Physical Education (PE) K-12
  - 3050C-Attendance Policy During Health Emergency
  - 3500C-Healthy Hand Hygiene Behavior
  - 3520C-Symptomns of Illness
  - 5610C-Prevention of Disease Transmission During Health EmergencyMotion was seconded by Mr. Hernandez. Motion to approve policies 1700C, 1701C, 2307C, 3050C, 3500C, 3520C, and 5610C passed 3-0.

### III. REPORTS AND DISCUSSION

Mrs. Stallcop expressed appreciation to the board for their support in returning to classes, and discussed the opportunity for employees to receive an ABBOTT test if it is necessary. Mrs. Bryant said she appreciated the administrators and teachers for teaching students in the classrooms.

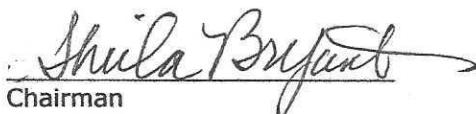
### IV. CONSENT AGENDA

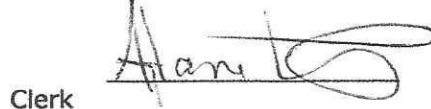
Mrs. Bower seconded motion made by Mrs. Ward to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2020.08.14; Accounts Payable, and Budget Report 2020.08.31.

### V. ADJOURNMENT

After a full and complete discussion, upon motion by Mr. Hernandez and second by Mrs. Bower, the meeting adjourned at 7:09 a.m. with all members voting aye.

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

  
Chairman

  
Clerk