

MINUTES
LIBERTY CHARTER SCHOOL
GOVERNING BOARD
July 8, 2021
7:00 a.m.

I. OPENING OF REGULAR MEETING

- A. Chairman Bryant called the meeting to order at 7:04 a.m.
- B. Roll Call: Board members Sheila Bryant, Clyde Colbert, Ted Hernandez and Patti Ward. Also in attendance were administrators Mark Wachsmuth, Jim Ashton, and Board Clerk Alane McKnight with Rebecca Stallcop, Administrator attending by phone conference.
- C. Persons wishing to speak on an Agenda Item: No one.

II. BOARD RE-ORGANIZATION

- A. Reappointment of Board Members: Mrs. Bryant asked for a motion to reappoint Clyde Colbert to Seat B for a term of three years on the Liberty Charter School Board of Directors. A motion was made by Mr. Hernandez and seconded by Mrs. Ward to reappoint Clyde Colbert to Seat B for the term of three years. Motion passed 3-0.
- B. Mrs. Bryant accepted a motion to reappoint Sheila Bryant to Seat C for a term of three years on the Liberty Charter School Board of Directors. Mr. Hernandez seconded motion made by Mr. Colbert to reappoint Sheila Bryant to Seat C for a term of three years. Motion passed 3-0.
- C. The Oath of Office was administered to Clyde Colbert and Sheila Bryant by the clerk.
- D. Appointment of Temporary Chair: Chairman Bryant appointed Mr. Colbert temporary chair for the purpose of electing the board chairman.
- E. Election of Board Chair: Mr. Colbert opened the floor to nominations for board chair. Motion was made by Mr. Hernandez and seconded by Mrs. Ward, to nominate Sheila Bryant for board chairman. Motion was made by Mr. Hernandez and seconded by Mrs. Ward for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Sheila Bryant board chairman passed 3-0.
Mr. Colbert relinquished the chair to Mrs. Bryant.
- F. Election of Vice Chair: Mrs. Bryant asked for a nomination for vice chairman. Motion was made by Mr. Hernandez and seconded by Mrs. Ward to nominate Clyde Colbert for vice chairman. Motion was made by Mrs. Ward and seconded by Mr. Hernandez, for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Clyde Colbert vice chairman passed 3-0.
- G. Election of Board Sec./Treasurer: Mrs. Bryant asked for a nomination for Sec./Treasurer. Motion was made by Mr. Colbert and seconded by Mr. Hernandez to nominate Dee Bower secretary/treasurer. Motion by Mr. Colbert was seconded by Mrs. Ward for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Dee Bower Secretary/Treasurer passed 3-0.
- H. Appointment of Board Clerk: Motion by Mr. Hernandez was seconded by Mr. Colbert to appoint Alane McKnight clerk of the Liberty Charter School Governing Board. Motion passed with all members voting aye.

III. BUSINESS:

- A. Establishing Regular Meeting Date: Mrs. Bryant suggested a regular meeting time of 7:00 am on the 2nd Thursday of each month. Motion was made by Mrs. Ward and seconded by Mr. Hernandez to hold regular board meetings on the second Thursday of each month at 7:00 a.m. Motion to hold the regular monthly meetings on the second Thursday at 7:00 a.m. passed 3-0.
- B. Designation of Public Places for Posting of Public Notices: Motion to approve Liberty Charter School, Victory Charter School, and the school website: libertycharterschool.com as Public Places for Posting Public Notices was made by Mr. Colbert and seconded by Mrs. Ward. Motion to approve Posting Places passed 3-0.

- C. Authorized signers for Liberty Charter School Financial Accounts: Motion to authorize Clyde Colbert, and Ted Hernandez to act as signers on the three Zions Bank financial accounts ending in 6137, 6152, and 6145, and was made by Mrs, Ward, and seconded by Mr. Colbert. Motion passed 3-0.
- D. Authorization of Clerk's Access to Bank Accounts: Motion to authorize Alane McKnight privilege to discuss with bank representatives issues concerning the three bank accounts at Zions Bank, make deposits, prepare checks and transfer money between accounts, request stop payments, prepare ACH employee payroll, use the signature stamp for payroll purposes and access and manage Liberty's online bank accounts was made by Mr. Hernandez, and seconded by Mr. Colbert. Motion passed 3-0.
- E. Bus Routes/Safety Bus Routes: Mrs. Bryant said she would entertain a motion to approve the Bus Routes and Safety Bus Routes submitted by Brown Bus Company to Liberty Charter School for the 2021.2022 school year. Mrs. Ward seconded motion made by Mr. Colbert to approve the Bus Routes and Safety Bus Routes for the 2021.2022 academic year. Motion passed 3-0.

IV. REPORTS & DISCUSSION

- A. Principals Report: Mrs. Stallcop commended the eighth grade teachers, Mark Wachsmuth and Kristel Cedergreen, and students for 100% of the students receiving a three or four on the spring ISAT test this year. Mrs. Bryant commented that is was wonderful to have all students in the classroom this year. Mrs. Stallcop also expressed appreciation to Gayle O'Donahue, and Alane McKnight for the additional effort required to manage the COVID reporting and funding.

V. CONSENT AGENDA

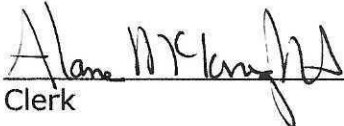
Motion was made by Mr. Colbert and seconded by Mr. Hernandez, to approve the consent agenda which included: Board Meeting Minutes 2021.06.10, Accounts Payable and Budget Report 2021.06.30, and coach and teacher contracts. Motion passed 3- 0.

VI. ADJOURNMENT

Chairman Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Mr. Hernandez and second from Mr. Colbert, the meeting adjourned at 7:24 a.m. with all members voting aye.

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


Chairman


Clerk