

## **MINUTES**

Liberty Charter School  
Governing Board Special Meeting  
August 30, 2021

### **I. OPENING OF SPECIAL MEETING**

- A. Chairman Bryant called the meeting to order at 7:03 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 Ward to approve the purchase of a 2018 MCI J4500 C68531, 56 seat coach bus. Motion passed 3-0.
- B. Mrs. Bryant called for a motion to approve revised policy 1315-Continuous Improvement Plan. Motion was made by Mrs. Bower and seconded by Mr. Hernandez to approve revised policy 1315-Continuous Improvement Plan. Following a discussion, motion passed 3-0.

### **III. REPORTS AND DISCUSSION**

The LEA ARP ESSER Plan was shared by administrator with the Governing Board. After the board's review, the plan will be shared with the school community and the community-at-large for review and comments.

Administrators and the Board reviewed policy 3370-Search and Seizure.

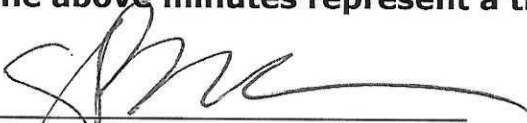
### **IV. CONSENT AGENDA**


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 2021.08.12 and a coach contract for Cheri Edwards.

### **V. ADJOURNMENT**

After a full and complete discussion, upon motion by Mr. Hernandez and second by Mrs. Bower, the meeting adjourned at 7:22 a.m. with all members voting aye.

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

  
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Chairman

  
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Clerk