

MINUTES

Liberty Charter School
Governing Board Regular Meeting
November 11, 2021

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

Mrs. Bower moved and Mr. Hernandez seconded the motion to approve new policies: 8105-Extracurricular Transportation, 8170P-Charter School Owned Vehicles; amended policies: 3000-Entrance, Placement and Transfer, 3260-Student Dress, 3320-Substance and Alcohol Abuse, 3330-Student Discipline, 3570F1-Notification of Parents' and Student's of Rights Concerning a Student's School Records. 5360-Dress and Appearance, and rescinded policy: 2375-Service Animals in School. After a complete and thorough discussion, the motion passed 3-0.

III. REPORTS AND DISCUSSION

Mrs. Stallcop thanked the Governing Board for their dedication to the school and adherence to the policies and program.

IV. CONSENT AGENDA

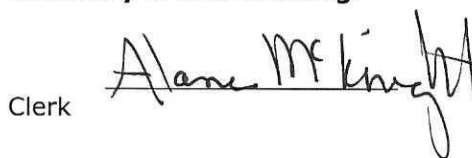
Mrs. Bower seconded motion made by Mrs. Ward to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2021.09.13; Accounts Payable, and Budget Report 2021.09.30, and 2021.10.31, coach contracts for Ryan Albright, Scott McConnell, and Byron Henrickson, and vendor contracts for Finalsite, and Niche.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mr. Hernandez and second by Mrs. Ward, the meeting adjourned at 7:08 a.m. with all members voting aye.

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


Chairman


Clerk