



Liberty Charter Academy

November Board Meeting

Date and Time

Thursday November 14, 2024 at 6:00 PM EST

Location

City Light Church

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		John O'Day	
C. Approve Minutes	Approve Minutes	John O'Day	1 m
D. Read the mission statement			1 m
II. Ready To Open			6:03 PM
A. Progress Report	FYI	Mary Catherine Sauer	5 m
B. Policies	Vote	Mary Catherine Sauer	20 m

	Purpose	Presenter	Time
1210 - Board Member Qualifications			
1215 - Meeting Calendar			
1220 - Conflict of Interest			
1225 - Board Committees			
1230 - Nepotism			
1310 - Audit			
2205 - Access to Funding			
2210 - Budget Approval			
2215 - Federal Funds			
2220 - Purchasing			
2230 - Third-Party Contracts			
2235 - Record Retention			
2310 - Criminal Background Checks - Staff			
2320 - Employee Grievance			
2360 - Employee Agreement			
2365 - Staff Evaluations			
2410 - Application			
2420 - Admissions			
2425 - Lottery			
2505 - Health Assessment			
2510 - Students with Diabetes			
2515 - Immunizations			
2520 - Epinephrine Auto-injectors			
2525 - Concussion Protocol			
2530 - Communicable Diseases			
2535 - Medication			
2540 - Fire and Safety			
2545 - Food Inspections			
2550 - Hazardous Chemicals			
2555 - Bloodborne Pathogens			
2615 - Storage			
2715 - EOC Enrollment			
4205 - Criminal Background Checks - Volunteers			
4215 - Parent/Volunteer Grievance			
4220 - School Organizations			
4225 - Communication			
4310 - Campus Visits			

	Purpose	Presenter	Time
C. Employee Handbook	Vote	Mary Catherine Sauer	5 m
III. Principal's Report			6:33 PM
A. Principal's Report	FYI	Mary Catherine Sauer	10 m
IV. Finance			6:43 PM
A. Financial Reports	Discuss	Mary Catherine Sauer	10 m
V. Closing Items			6:53 PM
A. Adjourn Meeting	Vote		

Liberty Charter Academy will develop responsible and active citizens through a foundation of a challenging, classical academic program, character education, student responsibility, and strong parental partnerships.