



Liberty Charter Academy

Board Meeting

Date and Time

Wednesday January 22, 2025 at 4:00 PM EST

Location

301 N Wilmington St., Raleigh

Virtual Link:

<https://us06web.zoom.us/j/83288270593?pwd=ZJxNaFVwXRRtsSRpFSABrR4cP8nKbN.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		John O'Day	
C. Approve Agenda	Vote	John O'Day	
D. Approve Minutes	Approve Minutes	John O'Day	1 m
Approve minutes for Board Meeting on December 12, 2024			

	Purpose	Presenter	Time
E. Approve Minutes	Approve Minutes		2 m
Approve minutes for Special Board Meeting on January 16, 2025			
F. Read the mission statement			1 m
II. Principal's Report			4:05 PM
A. Principal's Report	FYI	Mary Catherine Sauer	10 m
III. Ready To Open			4:15 PM
A. Discussion and approval of RTO I revisions	Vote	Mary Catherine Sauer	30 m
Revised Bylaws, Staff Grievance, and Financial Policies will be presented for approval.			
IV. Finance			4:45 PM
A. Financial Reports	Discuss	Mary Catherine Sauer	5 m
B. Discussion and approval of bond Placement Agent	Vote	Mary Catherine Sauer	2 m
V. Closing Items			4:52 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.