



Liberty Charter Academy

Board Meeting

Date and Time

Thursday April 10, 2025 at 6:00 PM EDT

Location

Hayes Law

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		John O'Day	
	A quorum is present.		
C. Reading of the Mission Statement		John O'Day	1 m
D. Approve Agenda	Vote	John O'Day	
E. Approve Minutes	Approve Minutes	John O'Day	1 m
	Approve minutes for Board Meeting on March 13, 2025		
F. Approve Minutes	Approve Minutes	John O'Day	2 m
	Approve minutes for Special Board Meeting on March 25, 2025		

	Purpose	Presenter	Time
II. Principal's Report			6:05 PM
A. Principal's Report	FYI	Mary Catherine Sauer	5 m
III. Ready to Open			6:10 PM
A. Revised Policies	Vote	Mary Catherine Sauer	20 m
Staff Evaluation Policy			
Test Security Policy			
Conflict of Interest Policy			
B. Approval of Revised Calendar with Delay	Vote	John O'Day	10 m
C. Charter Amendment Request Revisions	Vote	Mary Catherine Sauer	10 m
D. The Church on 68 Lease	Vote	Mary Catherine Sauer	10 m
E. Hiring and Licensure Plan	Vote	Mary Catherine Sauer	15 m
IV. Finance			7:15 PM
A. Budget Report with Revisions	Vote	Mary Catherine Sauer	5 m
B. Revised Break-even Budget	Vote	Mary Catherine Sauer	5 m
V. Closed Session			7:25 PM
A. Enter Closed Session	Vote	John O'Day	10 m
I make a motion that we go into closed session pursuant to NC GS 143-318.11 to discuss privileged and confidential personnel information.			
B. Exit Closed Session	Vote	John O'Day	1 m
I make a motion that we exit closed session.			

	Purpose	Presenter	Time
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VI. Personnel			7:36 PM
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A. Approve New Personnel			
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	Vote		
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		John O'Day	
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I make a motion to approve the presented personnel.

VII. Closing Items			
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A. Adjourn Meeting			
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	Vote		
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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.