



# Liberty Charter Academy

## Board Meeting

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### Date and Time

Thursday May 8, 2025 at 6:00 PM EDT

### Location

Hayes Law

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		John O'Day	
	A quorum is present.		
<b>C.</b> Reading of the Mission Statement		John O'Day	1 m
<b>D.</b> Approve Agenda	Vote	John O'Day	
<b>E.</b> Approve Minutes	Approve Minutes	John O'Day	1 m
	Approve minutes for Board Meeting on April 10, 2025		
<b>II. Principal's Report</b>			<b>6:03 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Principal's Report	FYI	Mary Catherine Sauer	5 m
<b>III. Ready to Open</b>			<b>6:08 PM</b>
<b>A.</b> EC Policies	Vote	Mary Catherine Sauer	15 m
<b>B.</b> EC Plans	Vote	Mary Catherine Sauer	20 m
<b>C.</b> Required Plans Facility Contingency Plan School Mental Health Plan Hiring and Licensure Plan Updated	Vote	John O'Day	10 m
<b>D.</b> Parents' Bill of Rights	Vote	Mary Catherine Sauer	5 m
<b>IV. Finance</b>			<b>6:58 PM</b>
<b>A.</b> Planning Year Budget Report with Revisions	Vote	Mary Catherine Sauer	5 m
<b>B.</b> 2025-26 Budgets	Vote	Mary Catherine Sauer	8 m
<b>V. Closed Session</b>			<b>7:11 PM</b>
<b>A.</b> Enter Closed Session I make a motion that we go into closed session pursuant to NC GS 143-318.11 to discuss privileged and confidential personnel information.	Vote	John O'Day	10 m
<b>B.</b> Exit Closed Session I make a motion that we exit closed session.	Vote	John O'Day	1 m
<b>VI. Personnel</b>			<b>7:22 PM</b>
<b>A.</b> Approve New Personnel I make a motion to approve the presented personnel.	Vote	John O'Day	

Purpose

Presenter

Time

**VII. Closing Items**

**A.** Adjourn Meeting

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.*