



Liberty Charter Academy

Board Meeting

Date and Time

Thursday June 12, 2025 at 6:00 PM EDT

Location

1701 Westchester Dr.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Read the Mission Statement		John O'Day	1 m
D. Approve the agenda	Vote	John O'Day	2 m
E. Approval of Minutes 5.08.25	Approve Minutes	Mary Catherine Sauer	
F. Approval of Minutes 5.15.25	Approve Minutes	Mary Catherine Sauer	3 m

	Purpose	Presenter	Time
II. Principal's Report			6:07 PM
A. Principal's Report	FYI	Mary Catherine Sauer	10 m
B. PTO Recognition	Vote	Mary Catherine Sauer	6 m
III. RTO			6:23 PM
A. Revised EC Policies	Vote	Mary Catherine Sauer	4 m
3505 - Meeting All Students Needs			
3535 - Child Find			
3530 - Maintenance of Effort			
Full Continuum of Services Plan			
IV. Finance			6:27 PM
A. Budget Report	FYI	Mary Catherine Sauer	10 m
V. Closed Session			6:37 PM
A. Enter Closed Session	Vote	John O'Day	1 m
I make a motion to go into closed session pursuant to NCGS 143-318.11 to discuss privileged and confidential personnel information.			
B. Exit Closed Session	Vote	John O'Day	1 m
I make a motion to exit closed session.			
VI. Personnel			6:39 PM
A. Personnel Report	Vote	Mary Catherine Sauer	1 m
I make a motion to approve the new personnel.			
VII. Closing Items			6:40 PM

	Purpose	Presenter	Time
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.