



Liberty Charter Academy

Special Board Meeting

Date and Time

Thursday January 16, 2025 at 6:00 PM EST

Location

1701 Westchester Dr., High Point, NC 27262

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
II. Facility			6:02 PM
A. Discussion and approval of 503 Capital Partners Term Sheet	Vote	Taft Morley	15 m
III. Finance			6:17 PM
A. Discussion and Approval of Attorney and Financial Advisor	Vote		10 m

	Purpose	Presenter	Time
B. Discussion and approval of reimbursement resolution	Vote		5 m
IV. Closing Items			6:32 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.