



# Liberty Charter Academy

## Special Board Meeting

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### Date and Time

Tuesday March 25, 2025 at 6:00 PM EDT

### Location

Virtual - Join here:

<https://us06web.zoom.us/j/85071596624?pwd=fAZCidywlcqcAbu63RqrleDWyhl41M.1>

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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			
<b>C.</b> Read the Mission Statement		John O'Day	1 m
<b>II. Facility</b>			<b>6:02 PM</b>
<b>A.</b> Lease Addendum	Vote	Mary Catherine Sauer	15 m

This lease addendum is required to move forward on the project. It includes the address of the facility, definition of the phases, and an explanation of the financing.

	Purpose	Presenter	Time
<b>III. RTO</b>			<b>6:17 PM</b>
<b>A.</b> Charter Application Amendments	Vote	Mary Catherine Sauer	10 m
The board will consider whether to ask for amendments to the charter application.			
<b>B.</b> RTO II Resubmissions	Vote	Mary Catherine Sauer	5 m
<b>IV. Closed Session</b>			<b>6:32 PM</b>
<b>A.</b> Enter Closed Session	Vote	John O'Day	1 m
<b>B.</b> Exit Closed Session	Vote	John O'Day	1 m
<b>V. Personnel</b>			<b>6:34 PM</b>
<b>A.</b> Personnel Report	Vote	Mary Catherine Sauer	1 m
<b>VI. Closing Items</b>			<b>6:35 PM</b>
<b>A.</b> 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.*