



Liberty Charter Academy

Board Meeting

Date and Time

Thursday May 15, 2025 at 6:00 PM EDT

Location

<https://us06web.zoom.us/j/86425717658?pwd=mNYExrM6pXOst2s1wxTHpz3muRkQ3v.1>

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 |
| II. RTO | | | 6:04 PM |
| A. Budget for maximum ADM | Vote | Mary Catherine Sauer | 4 m |
| The board will discuss and improve the 2025-26 for 500 ADM | | | |
| B. RTO III | Vote | Mary Catherine Sauer | 5 m |

| | Purpose | Presenter | Time |
|--|---------|-----------|------|
|--|---------|-----------|------|

The board will discuss and approve any outstanding RTO policies or requirements.

| | | | |
|-------------|-----------------------|--|----------------|
| III. | Closed Session | | 6:13 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.

| | | | |
|------------|------------------|--|----------------|
| IV. | Personnel | | 6:15 PM |
|------------|------------------|--|----------------|

| | | | | |
|-----------|------------------|------|----------------------|-----|
| A. | Personnel Report | Vote | Mary Catherine Sauer | 1 m |
|-----------|------------------|------|----------------------|-----|

I make a motion to approve the new personnel.

| | | | |
|-----------|----------------------|--|----------------|
| V. | Closing Items | | 6:16 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.