

# Liberty Charter Academy

## **Board Meeting**

#### **Date and Time**

Thursday July 10, 2025 at 6:00 PM EDT

#### Location

1701 Westchester Dr.

High Point, NC

### 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 6.12.25	Approve Minutes	Mary Catherine Sauer	3 m
II.	Principal's Report			6:07 PM
	A. Principal's Report	FYI	Jarrid Looney	10 m

			Purpose	Presenter	Time			
III.	RT	0		6:17 PM				
	A.	Facilities Report	FYI	Mary Catherine Sauer	6 m			
IV.	Fin	Finance 6						
	A.	Discussion of Budget and Federal Funds	FYI	Mary Catherine Sauer	10 m			
V.	Clo	Closed Session 6:3						
	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.						
	В.	Exit Closed Session	Vote	John O'Day	1 m			
		I make a motion to exit closed session.						
VI.	Personnel							
	A.	Personnel Report	Vote	Mary Catherine Sauer	1 m			
		I make a motion to approve the new personnel.						
VII.	Closing Items							
	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.