

Liberty Charter Academy

Board Meeting

Date and Time

Sunday August 24, 2025 at 5:00 PM EDT

Agenda

			Purpose	Presenter	Time			
I.	Оре	ening Items			5:00 PM			
	A.	Record Attendance			1 m			
	В.	Call the Meeting to Order						
	C.	Read the Mission Statement		John O'Day	1 m			
II.	Clo	osed Session 5:02						
	A.	Enter Closed Session	Vote	John O'Day	1 m			
		I make a motion to go into closed session pursuant to NC GS 143-318.11 to discuss privileged and confidential personnel information.						
	В.	Exit Closed Session	Vote	John O'Day	1 m			
III.	Personnel 5:04							
	A.	Personnel Report	Vote	Mary Catherine Sauer	1 m			

			Purpose	Presenter	Time
IV.	Fina	ance			5:05 PM
	A.	Discussion and approval of Hilltop letter of engagement	Vote	Mary Catherine Sauer	5 m
V.	Clo	sing Items			5:10 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.