



# Liberty Charter Academy

## Board Meeting

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### Date and Time

Thursday July 10, 2025 at 6:00 PM EDT

### Location

1701 Westchester Dr.  
High Point, NC

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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>D.</b> Approve the agenda	Vote	John O'Day	2 m
<b>E.</b> Approval of Minutes 6.12.25	Approve Minutes	Mary Catherine Sauer	3 m
<b>II. Principal's Report</b>			<b>6:07 PM</b>
<b>A.</b> Principal's Report	FYI	Jarrid Looney	10 m

	Purpose	Presenter	Time
<b>III. RTO</b>			<b>6:17 PM</b>
<b>A. Facilities Report</b>	FYI	Mary Catherine Sauer	6 m
<b>IV. Finance</b>			<b>6:23 PM</b>
<b>A. Discussion of Budget and Federal Funds</b>	FYI	Mary Catherine Sauer	10 m
<b>V. Closed Session</b>			<b>6:33 PM</b>
<b>A. Enter Closed Session</b>	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>B. Exit Closed Session</b>	Vote	John O'Day	1 m
I make a motion to exit closed session.			
<b>VI. Personnel</b>			<b>6:35 PM</b>
<b>A. Personnel Report</b>	Vote	Mary Catherine Sauer	1 m
I make a motion to approve the new personnel.			
<b>VII. Closing Items</b>			<b>6:36 PM</b>
<b>A. Adjourn Meeting</b>	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.*

# Coversheet

## Approval of Minutes 6.12.25

<b>Section:</b>	I. Opening Items
<b>Item:</b>	E. Approval of Minutes 6.12.25
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for Board Meeting on June 12, 2025



# Liberty Charter Academy

## Minutes

### Board Meeting

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#### Date and Time

Thursday June 12, 2025 at 6:00 PM

#### Location

1701 Westchester Dr.

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#### Directors Present

A. Miller (remote), D. MacColl (remote), J. O'Day (remote), M. Schneider

#### Directors Absent

D. Williams, V. Jones

#### Guests Present

D. English, M. Sauer

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

M. Schneider called a meeting of the board of directors of Liberty Charter Academy to order on Thursday Jun 12, 2025 at 6:05 PM.

#### C. Read the Mission Statement

#### D.

### **Approve the agenda**

J. O'Day made a motion to Approve Agenda.

A. Miller seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **E. Approval of Minutes 5.08.25**

J. O'Day made a motion to approve the minutes from Board Meeting on 05-08-25.

D. MacColl seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **F. Approval of Minutes 5.15.25**

A. Miller made a motion to approve the minutes from Board Meeting on 05-15-25.

J. O'Day seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Principal's Report**

### **A. Principal's Report**

Mary Catherine provided the Principal's Report.

### **B. PTO Recognition**

D. MacColl made a motion to Recognize the PTO as a support organization.

J. O'Day seconded the motion.

The parents had an opportunity to introduce themselves and present their purpose and goals going forward before the board voted.

The board **VOTED** unanimously to approve the motion.

## **III. RTO**

### **A. Revised EC Policies**

D. MacColl made a motion to Approve all Revised EC Policies.

A. Miller seconded the motion.

The following policies below were approved:

Section 3505- Meeting All Students Needs

Section 3535- Child Find

Section 3530- Maintenance of Effort

Full Continuum of Service Plan

The board **VOTED** unanimously to approve the motion.

#### IV. Closed Session

##### A. Enter Closed Session

M. Schneider made a motion to go into closed session pursuant to NC GS 143-318.11 to discuss privileged and confidential personnel information.

A. Miller seconded the motion.

The board **VOTED** unanimously to approve the motion.

##### B. Exit Closed Session

M. Schneider made a motion to Exit Closed Session.

J. O'Day seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### V. Personnel

##### A. Personnel Report

D. MacColl made a motion to Approve the new Personnel Report.

J. O'Day seconded the motion.

The Board approved the Personnel Report after closed session.

The board **VOTED** unanimously to approve the motion.

#### VI. Closing Items

##### A. Adjourn Meeting

A. Miller made a motion to Adjourn the Board Meeting.

J. O'Day seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

D. English

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#### Documents used during the meeting

None

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