

APPROVED



Liberty Charter Academy

Minutes

Board Meeting

Date and Time

Thursday December 12, 2024 at 6:00 PM

Location

City Light Church

Directors Present

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

Directors Absent

D. Williams

Guests Present

D. English, M. Sauer

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. O'Day called a meeting of the board of directors of Liberty Charter Academy to order on Thursday Dec 12, 2024 at 6:09 PM.

C. Approve Minutes

V. Jones made a motion to approve the minutes from November Board Meeting on 11-14-24.

D. MacColl seconded the motion.

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

D. Read the mission statement

Doug McColl read the Mission Statement.

II. Ready To Open

A. Progress Report

M Sauer presented an update about the RTO progress.

III. Principal's Report

A. Principal's Report

M Sauer presented the principal's report.

IV. Finance

A. Financial Reports

The Board discussed the November financial reports.

V. Closing Items

A. Adjourn Meeting

M. Schneider made a motion to Adjourn 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 6:41 PM.

Respectfully Submitted,

D. English

Documents used during the meeting

- Principal's Report 12.12.24.pdf
- Budget 12.012.24 Liberty Start-up.pdf

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.