



Liberty Charter Academy

Minutes

Board Meeting

Date and Time

Thursday March 13, 2025 at 6:00 PM

Location

Hayes Law
4089 Battleground Ave.
Greensboro

Directors Present

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

Directors Absent

V. Jones

Guests Present

D. English (remote), J. Looney, 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 Mar 13, 2025 at 6:05 PM.

C.

Read the mission statement

John O'Day read the mission statement.

D. Approve Agenda

J. O'Day made a motion to Approve the agenda.

D. Williams seconded the motion.

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

E. Approve Minutes

J. O'Day made a motion to approve the minutes from Board Meeting on 02-20-25.

M. Schneider seconded the motion.

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

II. Principal's Report

A. Principal's Report

MC Sauer presented the Principal's Report.

III. Ready To Open

A. Discussion and approval of Beginning Teacher Support Plan

D. Williams made a motion to approve the Beginning Teacher Support Program Plan.

J. O'Day seconded the motion.

The board reviewed the elements of the plan. MC Sauer explained that a draft had been submitted to the state and the feedback was used to draft the final plan.

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

IV. Finance

A. Financial Reports - Budget Revisions

D. MacColl made a motion to approve the amended budget.

M. Schneider seconded the motion.

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

B. Bond Documents

Due to the delays in closing on the bond, the board will discuss the bond documents at later date.

V. Closed Session

A. Enter Closed Session

J. O'Day made a motion to go into closed session pursuant to NC GS 143-318.11 to discuss privileged and confidential personnel information.

M. Schneider seconded the motion.

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

B. Exit Closed Session

J. O'Day made a motion to Exit Closed Session.

D. Williams seconded the motion.

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

VI. Personnel

A. Approve Personnel Report

D. Williams made a motion to Approve the Personnel Report.

D. MacColl seconded the motion.

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

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:32 PM.

Respectfully Submitted,
J. O'Day

Documents used during the meeting

- Principal's Report 3.13.25.pdf
- Beginning Teacher Support Plan, 25-26.pdf
- Budget Liberty Start-up 3.6.25.xlsx

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.