



Liberty Charter Academy

Minutes

Board Meeting

Date and Time

Thursday June 12, 2025 at 6:00 PM

Location

1701 Westchester Dr.

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

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

Documents used during the meeting

None

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.