

APPROVED



Liberty Charter Academy

Minutes

Board Meeting

Date and Time

Thursday May 15, 2025 at 6:00 PM

Location

<https://us06web.zoom.us/j/86425717658?pwd=mNYExrM6pXOst2s1wxTHpz3muRkQ3v.1>

Directors Present

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

Directors Absent

V. Jones

Directors who arrived after the meeting opened

A. Miller

Guests Present

J. Looney (remote), M. Sauer (remote)

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 May 15, 2025 at 6:09 PM.

A quorum was present.

C. Read the Mission Statement

D. Approve the agenda

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

D. Williams seconded the motion.

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

II. RTO

A. Budget for maximum ADM

D. Williams made a motion to approve the 500 ADM budget.

M. Schneider seconded the motion.

The board agreed that this budget will not be used until the enrollment reaches 500.

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

B. RTO III

M. Schneider made a motion to approve the revised EC and 504 Accommodation Plan.

D. MacColl seconded the motion.

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

III. Personnel

A. Personnel Report

A. Miller arrived.

J. O'Day made a motion to approve the personnel report.

D. Williams seconded the motion.

J Looney presented the candidates for hire.

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

IV. 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 6:25 PM.

Respectfully Submitted,

M. Sauer

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.