



Liberty Charter Academy

Minutes

Board Meeting

Date and Time

Thursday July 10, 2025 at 6:00 PM

Location

1701 Westchester Dr.
High Point, NC

Directors Present

D. MacColl, D. Williams, J. O'Day, M. Schneider

Directors Absent

A. Miller, V. Jones

Guests Present

D. English, J. Looney, 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 Jul 10, 2025 at 6:08 PM.

C. J O'Day read the Mission Statement

D. Approve the agenda

M. Schneider made a motion to Approve agenda.

D. MacColl seconded the motion.

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

E. Approval of Minutes 6.12.25

M. Schneider made a motion to approve the minutes Board Meeting on 06-12-25.

J. O'Day seconded the motion.

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

II. RTO

A. Facilities Report

M Catherine presented the facilities report.

III. Finance

A. Discussion of Budget and Federal Funds

M Catherine presented the finance report. MC agreed to put together a plan for federal funding and make recommendations to the board.

D. Williams made a motion to Approve AJ as primary approver and J O'day as secondary approver of electronic payments going forward.

M. Schneider seconded the motion.

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

J. O'Day made a motion to Approve J Looney Head of School to sign checks on behalf of school.

D. Williams seconded the motion.

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

IV. Closed Session

A. Enter Closed Session

J. O'Day made a motion to Go into closed session.

D. Williams 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. MacColl seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

J. O'Day made a motion to Adjourn the meeting.

D. Williams 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 7:12 PM.

Respectfully Submitted,

D. English

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.