



# Liberty Charter Academy

## Minutes

### Special Board Meeting

To approve personnel

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#### Date and Time

Thursday July 24, 2025 at 5:00 PM

#### Location

<https://us06web.zoom.us/j/84390466739?pwd=NximynVeuet7235wpD0yqPNz0upsyb.1>

#### Directors Present

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

#### Directors Absent

*None*

#### Guests Present

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

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### 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 24, 2025 at 5:07 PM.

### C. Read the Mission Statement

MC Sauer read the mission statement.

## II. Closed Session

### A. Enter Closed Session

V. Jones made a motion to go into closed session to discuss confidential personnel matters.

D. Williams seconded the motion.

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

### B. Exit Closed Session

D. MacColl made a motion to move back into open session.

J. O'Day seconded the motion.

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

## III. Personnel

### A. Personnel Report

The board reviewed the submitted resumes and discussed what a great job Dr. Looney did in hiring the staff.

D. Williams made a motion to approve the personnel report.

D. MacColl seconded the motion.

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

## IV. Closing Items

### A. Adjourn Meeting

J. O'Day made a motion to adjourn.

V. Jones 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 6:00 PM.

Respectfully Submitted,

M. Sauer

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*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.*