



Liberty Charter Academy

Minutes

Special Board Meeting

To approve new personnel

Date and Time

Thursday August 7, 2025 at 5:30 PM

Location

Virtual

Directors Present

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

Directors Absent

None

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 Aug 7, 2025 at 5:30 PM.

C.

Approve Agenda

M. Schneider made a motion to approve the agenda.

D. Williams seconded the motion.

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

D. Read the Mission Statement

MC Sauer read the mission statement.

II. 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

D. Williams made a motion to exit closed session.

J. O'Day seconded the motion.

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

III. Personnel

A. Personnel Report

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

A. Miller 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.

A. Miller 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 5:40 PM.

Respectfully Submitted,

M. Sauer

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.