

# Board Meeting Minutes

August 21, 2019

Liberty High School

at: 1300 E. Cedar St  
Globe AZ 85501

## Agenda

- **Meeting** was called to order at 4:03 pm.

## Roll call was taken:

- Present:
  1. Jerry DeRose – Chair
  2. Colleen DeRose
  3. Robert Pastor
  4. Kay Ratcliff – By Phone
  5. Lorraine Reves
  6. Jackie Tretow
- Absent:
  1. Sara MacDonald

## Visitors

- Mrs Avni Gandhi; introduced to Board

## Approval of Minutes

- July 17<sup>th</sup> – Motion to approve, with corrections (change to Jackie Tretow as acting Chair and

Jerry DeRose on phone) was made by Robert Pastor; second was made by Jackie Tretow. Motion Passed (6-0).

## Communication to the Board

- Mrs Reves reports; Correction to Maintenance of Effort (MOE) document completed. Oversight on data input on adopted budget.

## Call to the Public

- Robert Pastor will assist with Liberty and the ACE Program.

## Director Report

- See attached document of report of 08/21/19.

## Consent

- Signatures.



## Old or Unfinished Business

- New Board Members -- Jerry DeRose has contacted Mrs. Yeoman; Mrs. Reves reports Mr. J. Clark has declined. Robert Pastor mentioned a contact with Mr. Robert Corley. Discussion no action.

## New Business

- Approval on School bus purchase; Discussion; Mrs. Reves will get further information concerning warranty on used bus from National Bus Sales representative. Mr. DeRose to follow up on last school that had this bus, condition of bus. Motion by Mrs. Colleen DeRose to authorize Director to confirm the needs addressed by Board are met and go forward with purchase within the \$41,400 range. Second was made by Robert Pastor. Motion passed 6-0.
- Approval 2019 Charter School Legislation -- Motion by Colleen DeRose. Second by Jerry DeRose. Motion passed 6-0.
  - ELL students policy updates --
  - Principal/Director update -- Mrs DeRose request training for her role in the evaluation process.
  - Vision checks for students – Mandatory Reporting.
  - Emergency medication administration --
  - Fingerprinting --

## Executive Session

- Board went into Executive Session at 4:58
- Board Adjourned Executive Session at 5:09. Motion to adjourn was made by Jerry DeRose; second was made by Robert Pastor. Motion Passed (6-0).

## Personnel

- None.

**Adjournment**

- Made at 4:58 pm. Motion to adjourn was made by Jerry DeRose; second was made by Robert Pastor. Motion Passed (6-0).
- Next Board meeting scheduled for Wednesday, September 18<sup>th</sup>, at 4 pm.