

# Board Meeting Minutes

## May 18, 2022

Liberty High School

at: 1300 E. Cedar St  
Globe AZ 85501

### A-Call to Order:

Meeting was called to order at 4:01 PM by C. DeRose, Vice-President.

### B-Roll call was taken:

Present:

1. Jackie Tretow - President (absent)
2. Colleen DeRose – Vice-President
3. Robert Pastor – Recording Secretary
4. John Stemm
5. Lorraine Reves
6. Jerry DeRose
7. David Franquero

**C-Welcome Visitors:** None

**D-Approval of Minutes** April 20, 2022: Motion made by David Franquero; second was made by Jerry DeRose. Motion passed 6-0. Approval of minutes – April 27, 2022; Motion made by John Stemm; second by David Franquero. Motion passed 6-0.

### E-Communication to the Board

See attached document. Director updates Board on ASBCS virtual visit, May 2<sup>nd</sup> and “pop-in” visit of May 11<sup>th</sup>. ADE Fiscal Monitoring in process; IDEA/TSI FY21; discussion.

### F-Call to the Public

None

### H-Consent

Payroll and expenditures available for review and signatures.

**G-Director Report for 5/18/22:** See attached document; Director Reports; update on bullet #3 – Mr. Macatulad will not be accepting a 2022-23 contract with Liberty.

### I-Old or Unfinished Business

1. Approval and acceptance of resignation letter from LHS Governing Board President, Jacqueline Tretow, effective 6/1/2022. Discussion; with regrets and gratitude, David Franquero makes the motion to approve. It is seconded by John Stemm. Motion passed 5-1. Robert Pastor votes “nay”.

### J-New Business

1. Purchase approval of Imagine Learning online platform (Edgenuity) for 2022-23. Discussion; motion to approve was made by Robert Pastor. Second was by David Franquero. Motion passed 6-0.
2. Approval of AzYP “Choosing the Best Life” abstinence program for Jr. High for August 15<sup>th</sup> – 25<sup>th</sup> (2022); discussion; confirm parental consent form will be required. Motion to approve was made by Robert Pastor; second by John Stemm. Motion passed 6-0.
3. Approval of Leadership, Barry and Termite scholarships for \$500 each; Endurance awards (3) - \$100 each. Discussion/explanation of awards. Motion to approve by Jerry DeRose. Second by David Franquero. Motion passed 6-0.
4. Approval of LHS Access Removal Policy; discussion; required from findings of IDEA/TSI grant audits. Discussion; motion to approve was made by Robert Pastor; second made by Jerry DeRose. Motion passed 6-0.
5. Initial approval of enrollment policies as required by the AZ State Board for Charter Schools to be submitted prior to 6-11-22 for ASBCS approval; discussion; motion to approve was made by Robert Pastor; second by John Stemm. Motion passed 6-0.
6. Approval of Michelle Jacott charter representative and board member application to ASBCS to be effective 7/1/22. Discussion; motion to approve was made by David Franquero; second made by Jerry DeRose. Motion passed 6-0.
7. Approval of Lorraine Reves resignation as charter representative, director, superintendent and board member effective 6/30/22. Discussion; motion to approve was made by Robert Pastor; second was made by John Stemm. Motion passed 5-0. Lorraine Reves abstain.

8. Approval of H. Fortino, CPA, financial audit engagement letters for FY 2022; discussion on cost. Motion to approve was made by Robert Pastor; second was made by Jerry DeRose. Motion passed 6-0.

Next regular Board meeting will be Wednesday, June 22, 2022 at 4 pm (Budget). Robert Pastor informs Director he will have to participate via phone.

**Meeting adjourned** at 4:47 pm. Motion made by Robert Pastor. Second was made by David Franquero. Motion passed 6-0.

**L-Executive Session**

None