

**Liberty High School Board Meeting Minutes
March 11, 2026**

**Liberty High School
Nano Nagle
Multi-Purpose Room
1300 E. Cedar, Globe, Az.
(928)402-8024**

- A. Call to order at 4:05 by Robert Pastor (President)
- B. Roll Call; Present; Robert Pastor (President); Jerry DeRose (Member), Abigail Jennex (Member). Absent; Karen Caraway (Recording Secretary), Colleen DeRose (Vice-President-proxy vote given to Jerry DeRose).
- C. Welcome Visitors; Mr. David Kunka, Ms. Elisa Channell, Mr. Trey Dunning
- D. Approval of Minutes; 1/28/26. Motion to approve by Jerry DeRose. Second by Abigail Jennex. Motion approved 4-0 (C. DeRose proxy vote by J. DeRose.)
- E. Communications to the Board; See Director's Report
- F. Call to the Public; Ms. Channell addresses the Board; Issues with communication with Liberty Staff and Director about support for a student that is planning to graduate this year. Suggest all communication between parties be written for proper documentation. She is a graduate of Liberty, and is willing to volunteer to support the school. Mr. Kunka is introduced by Robert Pastor. Mr. Kunka is interested in how Charter School functions. Also, Mr. Kunka shares with the Board a Community Resource web-site he is working on. He is reaching out to our community to make available a one-site information of resources available within our community. More to come at globemiamicomunity.org.
- G. Director Report; See attachments; Discussion
 - a. Arizona Charter Schools Association 2026 Silver Circle invitation to Liberty High School for celebrating 25 years of service to Arizona students and families.
 - b. ASBCS review of fiscal year 2025 audit reporting package and a corrective action plan. Discussion; No action.
- H. Consent; Payroll, Expenditures; No Action
- I. Old Business; None
- J. New Business; Action Items; Approve/Not-Approve/Table
 - a. Lease; Item Tabled until next meeting; Director Jennex provides a copy of the "Extension of Commercial Lease", from Holy Angels Roman Catholic Church-Globe, Landlord and Liberty High School . Discussion; Mr. DeRose is a Landlord Board Member, will have to abstain from vote and request Colleen DeRose be present to discuss and vote on lease agreement.
 - b. Cell Phone Reimbursement; Director provides T Mobil bill summary for March thru August. Discussion; Motion to approve payment to Director for submitted bill by Robert Pastor. Second to motion by Jerry DeRose. Ms. Jennex abstains. Motion passed, 3-0. Proxy vote from C. DeRose to J. DeRose.
 - c. Out of Contract Time Stipends; Director provides report of recommendations for payments;
 - i. Out of Contract Friday School Stipends- 25-26 School year(funds from Comprehensive Support and Improvement Grant); 32 hours for each; Pollyanna Durbin; Jerry Ellison; Felicia Henson; Ramil Monsalud; Jack Speer. Discussion; Motion to approve payment by Jerry DeRose. Second by Abigail Jennex. Motion passed 4-0. Proxy vote from C. DeRose to J. DeRose.
 - ii. Out of Contract Transportation Stipend-25-26 School year (funds from Impact Aid) Mario Reyes for 40 hours and Keziah Maxfield for 35 hours. Discussion; Motion to approve payment by Robert Pastor. Second by Jerry DeRose. Motion passed 4-0. Proxy vote from C. DeRose to J. DeRose.
 - iii. Out of Contract School Improvement Team Stipend-25-26 School Year (funds from Comprehensive Support and Improvement Grant) 15 hours each for Tyson Figueroa, Abigail Jennex, Keziah Maxfield, and Tina Myers. Motion to approve payment by Robert

Pastor. Second by Jerry DeRose. Ms. Jennex abstains. Motion passed 3-0. Proxy vote from C. DeRose to J. DeRose.

K. Executive Session; None.

L. Personnel; None

Motion for adjournment at 4:53 pm by Jerry DeRose. Second by Abigail Jennex. Motion passed 3-0. **Next Meeting; Wednesday, April 15, 2026, 4:00 pm.**