

Board Meeting Minutes

September 29, 2021

Liberty High School

at: 1300 E. Cedar St
Globe AZ 85501

This meeting was conducted in-person and via ZOOM video conference.

Call to Order:

Meeting was called to order at 4:04 PM by J. DeRose.

Approval of Minutes

August 23, 2021; Motion made by Robert Pastor; second was made by Jerry DeRose. Motion passed 6-0.

Roll call was taken:

Present:

1. Jerry DeRose – President
2. Jackie Tretow- Vice-President
3. Colleen DeRose – arrival 4:10
4. Robert Pastor
5. Kay Ratcliff
6. John Stemm
7. Lorraine Reves

Communication to the Board

ADE ADM Audit feedback reported. ASBCS Compliance Statement of Assurance and checklist discussed. AZYP life skills class discussed as well as ADE ESS congratulatory compliance letter.

Call to the Public

Discussion of current mask mandates and Board role for future action; vaccination update of staff and policy mandates.

Consent

Review of payroll and expenditures; signatures obtained.

Visitors: None



Director Report for 9-29-21: See attached document

- Discussion on the following: enrollment audit and process to address identified concerns, junior high increased enrollment, penmanship requirements, grant funding and purchases.

Old or Unfinished Business

- None.

New Business

1. Full time contract reinstatement for Business Manager at 2020-21 contract rate with deduction and adjustment in that rate to the October 5th payroll cut-off date. The 2020-21 salary rate reinstated after the October 5th payroll cut-off date; discussion. Motion to approve made by Colleen DeRose, and seconded by Lorraine Reves. Motion passed 7-0.
2. Approval to accept the annual financial audit and compliance questionnaire FY21 as prepared by Henry Fortino, CPA, PC, by roll call vote as required by the AZ State Board for Charter Schools; discussion. Jerry DeRose (Yea), Jackie Tretow (Yea), Robert Pastor (Yea), Colleen DeRose (Yea), Kay Ratcliff (Yea), John Stemm (Yea), and Lorraine Reves (Yea). Motion to approve was made by Colleen DeRose, and seconded by Robert Pastor. Motion passed 7-0.
3. Approval for school Longevity Bonus Fall 2021; discussion. Motion to approve was made by Colleen DeRose and seconded by Jerry DeRose. Motion passed 7-0.
4. Revision for required accumulation of sick leave retroactive for the 2020-21 school year; discussion. Motion to approve was made by Jackie Tretow; second by Kay Ratcliff. Motion passed 7-0.
5. Retroactive approval of Cipafilter network device purchase; discussion during Director Report. Motion by Robert Pastor. Second by John Stemm. Motion passed 7-0.
6. Approval of Annual Financial Report FY21; review and discussion. Motion by Robert Pastor. Second by Jackie Tretow. Motion passed 7-0.

Executive Session

- None.

Personnel

- None

Adjournment

- Next Board meeting will be Wednesday, October 20, 2021, at 4:00 PM.
- Meeting adjourned at 4:39 PM. Motion made by Colleen DeRose. Second by Jerry DeRose. Motion passed 7-0.