

Liberty Board Minutes February 15, 2023

A. Called to order: 4:01pm by Colleen DeRose, President.

B. Roll Call: Present; Colleen DeRose, President; David Franquero, Vice-President; Robert Pastor, Secretary; Jerry DeRose, Member; Abigail Jennex, Member/Director; Cindy Smith, Member/Director; Karen Calloway, Member (absent)

C. Welcome Visitors; Ken Zeigler

D. Approval of Minutes:

1. Oct. 12, 2022. Motion to approve by Robert Pastor. Second by Jerry DeRose. Motion passed 4-0. Jennex and Smith abstain.

2. Oct 26, 2022. No action. Minutes already approved.

3. November 16, 2022. Discussion; correction to roll call; Change Robert Pastor title from President to Secretary. Motion to approve with correction by Robert Pastor. Second by Jerry DeRose. Motion passed 6-0

4. December 14, 2022. Discussion; correction to roll call; Change Robert Pastor title from President to Secretary. Motion to approve Jerry DeRose. Second by Abigail Jennex. Motion passed 6-0.

5. January 18, 2023. Motion to approve by Robert Pastor. Second by David Franquero. Motion passed 6-0.

E. Communication to the Board: A. Jennex and C. Smith reports. See attached Director Report.

F. Call to public; Robert Pastor informs Board of status and past history of HB 2001, Lifting funding cap for public schools. Discussion. Secondly, Mr. Pastor reports that the Az. Dept. of Education leadership is looking to take some funding for School Counselor positions to fund arming officer's in schools.

G. Director Report; See attached document ; Note on Agenda Information Items;

1. Introduction of new teacher Mr. Kenneth Zeigler. Mr. Zeigler hands out his basic goals. Discussion.

2. Franciscan Nuns; C. Smith informs Board that a possible solution to teacher shortage could be handled by Franciscan Nuns, per Holy Angles. Discussion; Charter Board concerns of religion and schools. School will look at teacher qualifications, not just because the person is a nun.

3. Clarification of SRSA grant -Small Rural School Achievement Program; C. Smith provides copies of the various grants that have been awarded to Liberty with information on the implementation of grants. Discussion.

H. Consent: Payroll, Expenditure.

I. Old or Unfinished Business;

1. DeHardt consultation proposal. A. Jennex reports there is no action required by Board.

2. Verification of updated School Year 23/24 Calendar; Discussion; Under "Important Dates" , need to clarify date the for Teachers Return. Verification of number of school year days; Motion to approve calendar with discussed correction/clarification by Bob Pastor. Second by David Franquero. Discussion; 2nd motion to clarify graduation rate is 23rd made by Colleen DeRose. Second in the DeRose addendum is Abigail Jennex. Motions passed.

J. New Business; See Information Items addressed under Director Report.

K. Action Items:

1. Liberty Graduation Date 5/24/23. A. Jennex asking approval to change graduation date from 25 to 24th. Discussion. No action, request does not receive a motion.

Next Board meeting Wednesday, March 15, 2023

Meeting adjourn @ 5:16 pm.