

# Board Meeting Minutes

August 19, 2020

Liberty High School

at: 1300 E. Cedar St  
Globe AZ 85501

This meeting was conducted via ZOOM App due to State requirements for Meeting Guidelines

## Call to Order

Meeting was called to order at 4:04 pm.

## Roll call was taken:

Present:

1. Lorraine Reves – Acting Chair
2. Jackie Tretow – by phone
3. Robert Pastor
4. Colleen DeRose – by phone
5. Kay Ratcliff
6. John Stemm

Absent:

1. Jerry DeRose

## Visitors

None.

## Approval of Minutes

July 22, 2020 minutes. Motion to approve was made by Jackie Tretow. Second was made by Colleen DeRose. Motion passed 6-0.

## Communication to the Board

See attached document of Director Report

## Call to the Public

None.

## Consent

Signatures; Note; Board to make arrangements to stop by school and sign or sign electronic and send back to Director. Director has notified Board she will not sign with approval from Board as was approved with restrictions at meeting April 22, 2020.

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← Director Report for 06-24-20. See attached document →

## Old or Unfinished Business

- Approval of Strategic Plan; Discussion. Motion to approve made by Colleen DeRose. Second made by Robert Pastor. Motion passed 6-0.

## New Business

- Mitigation /Charter Waiver (On-site-service). Discussion. Motion to approve made by Robert Pastor. Second made by Jackie Tretow. Motion passed 6-0.
- AYP Loving My Future -2 Qrt. Elective. Discussion. Motion to approve made by Colleen DeRose. Second made by Jackie Tretow. Motion passed 6-0.
- Online "Netiquette" Policies. Discussion. Motion to approve made by Jackie Tretow. Second made by Kaye Ratcliff. Motion passed 6-0.

## Executive Session

- None.

## Personnel

- None

## Adjournment

- Meeting adjourned at 5:05 pm. Motion to approve made by Jackie Tretow. Second made by Colleen DeRose. Motion passed 6-0.
- Next Board meeting is scheduled for Wednesday, September 23, 2020, at 4:00pm.