

Liberty High School Board

April 22, 2020

4:00 P.M.

Liberty High School
Director's Office
(Online due to Facility
Closure)

Members: Colleen DeRose, Jerry DeRose, Robert Pastor , Kay Ratcliff, Jacqueline Tretow, Lorraine Reves

Note taker: Robert Pastor
Recording Secretary

Agenda

A. Call To Order	Jerry DeRose
B. Roll Call	Jerry DeRose
C. Welcome Visitors:	Jerry DeRose
D. Approval of Minutes	Board
E. Communications to the Board:	Members
F. Call to the Public:	Jerry DeRose
G. Director Report	Lorraine Reves
1. Enrollment: 81	
2. Equalization: \$103,837.94	
3. Discussion	
H. Consent: Signatures (Proxy Approval/Email)	Board
I. Old or Unfinished Business	
1. Board Member Application in Process	
J. New Business:	
1. Approval of Audit Engagement Letter for Henry Fortino, CPA	
2. Approval of Prop. 301 Bonuses	
3. Approval of Virtual Graduation Ceremony	
L. Executive Session:	Jerry DeRose
M. Personnel:	Board
N. Adjournment:	Jerry DeRose

Additional Information

Observers:

Special notes: **Next meeting: May 20, 2020 @ 4pm (Online)**