

Liberty High School Board

September 18, 2019

4:00 P.M.

Liberty High School

Director's Office

Members: Colleen DeRose, Jerry DeRose, Sara MacDonald, 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: Mr. Ruben Castro, AZ Youth Partnership	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: 82	
2. Equalization: \$66,498.56	
3. Discussion	
H. Consent: Signatures	Board
I. Old or Unfinished Business	
1. Update on new board member	
J. New Business:	
1. Approval on Loving My Future Program by AZ Youth Partnership	
2. Approval on Annual Service Bonus	
3. Approval on Sick Leave Policy; Accrued Sick Time	
4. FY2019 Annual Financial Report	
L. Executive Session: Student Issue/Court	Jerry DeRose
M. Personnel:	Board
N. Adjournment:	Jerry DeRose

Additional Information

Observers:

Special notes: **Next meeting: Wednesday, October 16, 2019 @ 4pm**

Director's Report 9/18/19

Equalization 9/3/19 (September #3) - \$ 66,498.56

Site (301) Fund:

Great Western Accts. 9/11/19: \$ 207,805.54 after 9/5 payroll

Adult Acct. 9/11/19: \$ 8,516.27

Staffing/Students

- Currently have 45 high school, 13 junior high & 24 night = 82
- We have 20 adult students

ADE/Charter Board

- AZ Charter School legislation for 2019; In process of developing Principal Evaluation

Events/Issues/Considerations

- Mr. Ruben Castro will be present to discuss the *Loving My Future Program* that will benefit our at-risk population providing pathway coaching support for students in helping them make healthy decision for their future. The program will include sexual abstinence education, drug awareness education, ECAP support, goal-setting, job/career exploration, financial planning curriculum, CPR and First Aid certification, post-secondary education visits, service learning project and support services. The anticipated program, if board approved, will be incorporated as a one-hour class per school day allowing students to earn a quarter credit for Quarter 2.
- Per conversation with Ms. Lisa Warren during the audit visit, she stated that our existing sick leave policy which accrues unused sick time is applied on our financial statements as an expense and will show a large expense since teachers do not use all their sick time. I am requesting approval that the policy show we carry over accrued unused sick time for one prior year only as not to carry this large expense over a number of years.
- Our annual service bonuses will total \$9,500 and are up for approval with distribution date on September 26th before the two-week fall break.
- The Alternative Status Application is being completed for submission before the due date of September 16th.
- There is a student issue from May 2019 for report during the executive session.