

# Liberty High School Board Meeting

## June 22, 2022

### 4:00 P.M.

Liberty High School  
Nano Nagle  
Multi-Purpose Room  
1300 E. Cedar, Globe, AZ  
(928) 402-8024

Members: Colleen DeRose (Vice-President), Robert Pastor (Secretary), John Stemm,  
Jerry DeRose, Lorraine Reves, David Franquero

Note taker: Board Secretary

## Agenda

A. Call to Order	Colleen DeRose
B. Roll Call	Colleen DeRose
C. Welcome Visitors:	Colleen DeRose
D. Approval of Minutes	Board
E. Communications to the Board:	Members
F. Call to the Public:	Colleen DeRose
G. Director Report	Lorraine Reves
1. Estimated Count: 61	
2. Equalization: \$ 54,529.05	
3. Director report	
H. Consent: Payroll, Expenditures	Board
I. Old or Unfinished Business	Board
1.	
J. New Business	
1. Final approval of enrollment policies as required by the Az State Board for Charter Schools submitted 6-7-22; ASBCS requires an additional change on p. 5 (handbook)	
2. Acceptance/approval of resignation of Board member, John Stemm	
3. Approval of new officers from vacancy of President Tretow.	
4. Approval of LHS budget for SY 2022-23	
5. Approval of new bank signatories for new school year; new Charter Representative and new Board President.	
L. Executive Session:	Colleen DeRose
M. Personnel:	Board
N. Adjournment:	Colleen DeRose

## Additional Information

Observers:

Special notes: **Next meeting: July 20, 2022 @ 4pm**