

Board Meeting Minutes

January 19, 2022

Liberty High School

at: 1300 E. Cedar St
Globe AZ 85501

This meeting was conducted in-person and via ZOOM video conference.

Call to Order:

Meeting was called to order at 4:00 PM by J. Tretow.

Roll call was taken:

Present:

1. Jackie Tretow - President
2. Kay Ratcliff – Vice-President
3. Robert Pastor – Recording Secretary (Zoom)
4. John Stemm
5. Lorraine Reves
6. Jerry DeRose (absent)
7. Colleen DeRose (absent)

Communication to the Board

Director reports; brief on ADE ADM settlement reduced from \$77,647.84 to \$60,000 for years 2018, 2019 and 2020; on repayment schedule. Mr. Jerry DeRose, Board Member and school counsel negotiated settlement.

Call to the Public

Impact Aid Input; Director reports of communication process attempt to San Carlos Tribal Council; no input. Input received via packets from parents/tribal members. Director calls for input from public; no public present. Board Member Pastor comments that the Board should review ADE Director political candidates' platforms as this elected position will have impacts on charter schools.

Welcome Visitors: None

Consent

Available for review and signatures; payroll and expenditures; Board member on Zoom required to sign in school office.

Approval of Minutes

December 15, 2021; Motion made by Robert Pastor; second was made by John Stemm. Motion passed 5-0.



Director Report for 12-15-21: See attached document; Events/Considerations – Director Reports

- School quarantine update
- School events discussion
- AZYP Focus Group discussion

Old or Unfinished Business

1. Update on savings account opening; director reports communication with school auditor about any conflicts with this process; auditor sees no issues.

New Business

1. Approval of new Board member. Director presents application of Mr. Dave Franquero. Motion to approve was made by Kay Ratcliff. Second made by John Stemm. Motion passed 5-0; J. Tretow (yes), K. Ratcliff (yes), R Pastor (yes), J Stemm (yes), L Reves (yes).
2. Approval of job postings; discussion by Director/Board. No action at this time. Board will discuss in executive session.
3. Approval of ADE-ADM Audit Appeal settlement. Discussion; motion to approve was made by Robert Pastor; second by Kay Ratcliff. Motion passed 5-0.

Meeting Adjourned – 4:36 PM; motion made by Robert Pastor; second by Kay Ratcliff. Motion passed 5-0.

Executive Session

- Board President Jackie Tretow called Board into executive session at 4:37 PM. Executive session continued with original quorum of 5 members.

Regular Session

Board back to regular session at 5:03 PM.

- J. New business: Approval job posting - Director requests to post following positions: Director, Assistant Director and 2 teacher positions. Motion to approve was made by Kay Ratcliff; second by John Stemm. Motion passed 5-0.

Adjournment

- Next Board meeting will be Wednesday, February 16, 2022, at 4:00 PM.
- Meeting adjourned at 5:06 PM. Motion to approve was made by Kay Ratcliff; second by John Stemm. Motion passed 5-0.