

Liberty High School Board Meeting Minutes, Multi-Purpose Room, Nano Nagle, 1300 E. Cedar, Globe, Az.

June 28, 2023

A. Call to Order at 4:03 pm. by President Colleen DeRose.

B. Roll Call: Present Colleen DeRose, President, David Franquero(Vice President)(absent; proxy vote given to Jerry DeRose); Robert Pastor(Secretary); Members; Jerry DeRose, Karen Caraway, Abigail Jennex.

C. Welcome Visitors; None

D. Approval of Minutes;

1. May 17, 2023; Discussion; Show change that Cindy Smith was absent. Motion to approve with changes by Abigail Jennex. Second by Karen Caraway. Motion passed unanimously.

E. Communication to the Board; Director provides a flier of Charter Board upcoming event.

F. Call to Public; None

G. Director Report; Director Jennex provides report; Funding, Staff/Students, ADE/Charter Board and Events/Consideration. Discussion; see handout. No action required.

H. Consent: Payroll and expenditures. Provided for Board review and approval signatures.

I. Old or Unfinished Business;

1. A. Jennex Contract; Director provides proposed contract. Discussion; Motion to approve contract by Jerry DeRose. Second by Karen Caraway. Abigail Jennex abstained. Motion passed 5-0.

J. New Business; Action Items: Approve/Not-Approve/Table

1. Fiscal Year 2024 Proposed Budget; Discussion; Director thanks Daphne Stevens for her work preparing budget. Motion to approve by Robert Pastor. Second by Jerry DeRose. Motion passed unanimously 6-0.

2. Audit Engagement Letter-Fortino; Discussion; Motion to approve by Robert Pastor. Second by Jerry DeRose. Motion passed unanimously 6-0.

3. New Staff Contracts; Director provides teaching contracts for;

A. C. Jackson, SPED Aide; Discussion. Motion to approve by Abigail Jennex. Second by Jerry DeRose. Director calls for Roll Call vote; Jerry DeRose-Yes; David Franquero(proxy vote)-yes; Karen Caraway -yes; Robert Pastor -yes; Abigail Jennex -yes. Colleen DeRose -yes. Motion passed unanimously.

B. K. VanCleve; New Grants/Bus. Asst/Other duties as assigned. Discussion; Motion to approve by Abigail Jennex. Second by Jerry DeRose. Director calls for Roll Call vote; Jerry DeRose-yes; David

Franquero(proxy vote)-yes; Karen Caraway -yes; Robert Pastor -yes; Abigail Jennex -yes, Colleen DeRose -yes. Motion passed unanimously.

C. S. Castillo; JH/HS English. Discussion. Motion to approve by Abigail Jennex. Second by Jerry DeRose. Director calls for Roll Call vote; Jerry DeRose-yes; David Franquero(proxy vote)-yes; Karen Caraway -yes; Robert Pastor -yes; Abigail Jennex -yes, Colleen DeRose -yes. Motion passed unanimously.

D. R. Monsalud; Math. Discussion. Motion to approve by Robert Pastor. Second by Karen Caraway. Director calls for Roll Call vote; Jerry DeRose-yes; David Franquero(proxy vote)-yes; Karen Caraway -yes; Robert Pastor -yes; Abigail Jennex -yes, Colleen DeRose -yes. Motion passed unanimously.

4. 23-24 Contract Amendments. Director provides amendments for the following Staff;

A. Ellison; Discussion. Motion to approve by Abigail Jennex. Second by Karen Caraway. Director calls for Roll Call vote; Jerry DeRose-yes; David Franquero(proxy vote)-yes; Karen Caraway -yes; Robert Pastor -yes; Abigail Jennex -yes, Colleen DeRose -yes. Motion passed unanimously.

B. Reyes, Jr. ; Discussion. Motion to approve by Robert Pastor. Second by Karen Caraway. Director calls for Roll Call vote; Jerry DeRose-yes; David Franquero(proxy vote)-yes; Karen Caraway -yes; Robert Pastor -yes; Abigail Jennex -yes, Colleen DeRose -yes. Motion passed unanimously.

C. Stephens; Discussion. Motion to approve by Robert Pastor. Second by Abigail Jennex. Director calls for Roll Call vote; Jerry DeRose-yes; David Franquero(proxy vote)-yes; Karen Caraway -yes; Robert Pastor -yes; Abigail Jennex -yes, Colleen DeRose -yes. Motion passed unanimously.

L. Executive Session; None

M. Personnel; None

N. Adjournment; 6:00 pm. Next meeting, July 19, 2023 @ 4:00 pm.