

**Liberty High School Board Meeting
Wednesday, 21,2024**

Nana Nagle Multi-Purpose Room
1300 E. Cedar, Globe, AZ.
(928) 402-8024

- A. Call to Order 4:06 pm by Vice-President David Franquero.
- B. Roll Call; Present; David Franquero(Vice-President); Robert Pastor(Secretary); Karen Caraway(Member); Abigail Jennex(Member;Director).
Absent; Colleen DeRose(President); Jerry DeRose(Member);
- C. Welcome Visitors; None
- D. Approval of Minutes; Minutes of Jan. 30, 2024; Discussion; Motion to approve by Karen Caraway. Second by Abigail Jennex. Motion passed 4-0.
- E. Communications to the Board; None
- F. Call to the Public; None
- G. Director Report; Director provides handout. See attached. Discussion; Director informs the Board no Equalization Report; data has not been uploaded in time for this meeting. Will update next Board meeting. Review attendance counts; Director activities. Director provides email from asbcs.az.gov. Andrea Leder, informing Director of recent review of Liberty fiscal year 2023 audit reporting package. “ The Charter Holder received a rating of “Good Standing”, therefore, the Charter Holder meets the Board’s financial performance expectations.
- H. Consent: Payroll, Expenditures; Provided for Board members review and signatures.
- I. Old Business; None
- J. New Business: Action Items; Approve/Not-Approve/Table
 - 1. 24-25 School Calendar; Robert Pastor requests this item be tabled until the President can review with all Board members. Moved to the next Board meeting. No action.
 - 2. Interim JH Instructor Contract; Director provides a contract for part-time JH Art Instructor/Instructional Aide; Discussion. Motion to approve contract by Robert Pastor. Second by Karen Caraway. Motion passed 4-0.
 - 3. Parking lot use request; Director informs Board she has had verbal discussion with Globe School District request to use the Liberty parking lot for 2024 graduation ceremony. Discussion; Director will communicate directly with Globe District. No action required by Board,
- K. Executive Session; None
- L. Personnel: None
- M. Adjournment: at 4:43 pm. Next meeting March 20, 2024.