Liberty High School Board Meeting Minutes
Wednesday, May 15, 2024

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

A. Call to Order by President Colleen DeRose at 4:00 pm.

B. Roll Call: Present; Colleen DeRose (President), David Franquero (Vice-President), Robert Pastor (Secretary), Jerry DeRose (Member), Abigail Jennex (Member/Director). Absent: Karen Caraway (proxy given to Colleen DeRose)

C. Welcome Visitors: President DeRose welcomes Liberty Students and Staff. Presentations of recent projects completed to the Board.

D. Approval of Minutes;

   a. Minutes of April 17, 2024; Motion to approve minutes by Abigail Jennex. Second by Jerry DeRose. Motion passed unanimously.
   b. Minutes of Special Meeting of April 24, 2024. Motion to approve by David Franquero. Second by Abigail Jennex. Motion approved unanimously.

E. Communications to the Board; None

F. Call to Public; Colleen DeRose welcomes staff and students to the Board meeting. Robert Pastor makes note of the number of years, 20 + years, Mr. DeRose and he have been on the Liberty Board. Further comments was the long history of this school, up and downs.

G. Director Report:

   a. Students present various projects: Science, Poetry and Astronomy. Discussion; Board thanks Students and Staff for their achievements.
   b. Director continues with her report: First Interstate Accts; ADE/Charter Board/ Events/Considerations. 990 Form was presented to the Board for review.

H. Consent: Payroll, Expenditures; provided to the Board for review and signatures.

I. Old Business; None

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

   a. 24-25 Employee Contracts:

      i. Director requested approval for a contract for Jack Speer. Discussion; Motion to approve a contract to Jack Speer for 24-25 school years by Robert Pastor. Second by David Franquero. Motion passed unanimously.
      ii. Director informs President DeRose, a packet contains approved contracts for President's signatures.
      iii. Employee Handbook Acknowledgement and Agreement addendum; Director presents new form. Discussion; Motion to approve addendum by Robert Pastor. Second by David Franquero. Motion passed unanimously.

   b. Employee Zero Tolerance Policy; Director presents documents. Discussion; Motion to approve policy by David Franquero. Second by Abigail Jennex.
   c. June Board Meeting Date Change: Director requested to change the next meeting date to June 26th at 4:00 pm. Discussion; Board agreed to date change.

L. Executive Session: None

M. Personnel: None

N. Adjournment: 5:09 am.