Liberty High School Board Meeting July 19th, 2023 4:00 P.M.

Liberty High School Nano Nagle Multi-Purpose Room

1300 E. Cedar, Globe, AZ (928) 402-8024

| Members: | Colleen DeRose (President), David Franquero (Vice-President), Robert Pastor (Secretary), Jerry DeRose, Karen Caraway, Cindy Smith, Abigail Jennex | 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 | | Abigail Jennex |
| H. Consent: Payroll, Expenditures | | Board |
| I. Old Business: | | Board |
| J. New Bus | iness: | |
| Action Items: Approve/Not-Approve/Table | | |
| 1. Da | ily Bell Schedule | Abigail Jennex |
| 2. Co | mputer Lab Desktop Computer Purchase | |
| 3. Pho | penix Communications Invoice | |
| L. Executive Session: | | Colleen DeRose |
| M. Personnel: | | Board |
| N. Adjournment: | | Colleen DeRose |
| Additional Information | | |
| Observers: | | |
| Special notes: | | |