

MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF
LIBERTY HIGH SCHOOL
HELD ON APRIL 24, 2018

Directors attending: Jennifer Yorko, Nicholas Manno, Jessica Hricovec, Robert Demko and Judy Tarr.

Directors Absent: None.

Guests attending: Jason McMillin, Kerry Jupina, Jason McMillin, John Stack, Amy Harrington, Maureen Businger, Sean Fadden, and Becky Scheiman.

Ms. Hricovec called the meeting to order at 5:00 p.m. and following introductions there was no public comment. There were no changes to the Agenda. Thereafter, upon a motion duly made by Mr. Demko and seconded by Mr. Manno, the Board of Directors unanimously passed the following resolution:

18-25 RESOLVED, that the Board of Directors accepts the Agenda for the Board Meeting on April 24, 2018, subject to any amendment by the Board of Directors during said meeting.

The Board then reviewed the policies presented in the Board Book. Thereafter, upon a motion duly made by Mr. Demko and seconded by Mr. Manno, the Board of Directors unanimously passed the following resolution:

18-26 RESOLVED, that the Board of Directors approves the following policies: Wellness Policy, Food Allergy Policy, Credit Flexibility Policy, Positive Behavior Interventions and Supports Policy, Return to Play Policy, Medication Administration Policy, Parent Involvement Policy and Visitor Policy.

Ms. Jupina highlighted articles from the Sponsor Connection and identified an upcoming training module for school leaders that Charter School Specialists will be hosting in Columbus in May. She also noted that the Sponsor recently sent out a letter to review the Sponsors efforts to provide monitoring, oversight and technical assistance, it was not meant to raise any concerns.

Ms. Jupina reminded the Board of the required Sunshine Law training that must be completed prior to the end of the year. Thereafter, upon a motion duly made by Mr. Demko and seconded by Mr. Manno, the Board of Directors unanimously passed the following resolution:

18-27 RESOLVED, that the Board of Directors accepts the Sponsor's Report as presented.

The Board then reviewed the minutes from the March 19, 2018 Board meeting. Thereafter, upon a motion duly made by Mr. Demko and seconded by Ms. Tarr, the Board of Directors unanimously passed the following resolution:

18-28 RESOLVED, that the Board of Directors approves the March 19, 2018 meeting minutes as presented.

Mr. McMillin presented the Financial Statements. The School was paid on 77 student FTEs in March which continues to increase. He informed the Board that he was able to make a small payment to Cambridge but the School has yet to be able to pay Epiphany for the startup IT and marketing costs. The School also started to use the Federal funding. Mr. McMillin indicated that next year is expected to be a better year due to the School starting with a better student enrollment.

Mr. McMillin explained that he would be presenting a draft Budget and a Five Year Forecast at the May meeting.

Mr. Stack explained that he had hoped to have information together to show the need and projections for the Charter School Capital funding but it wasn't quite ready. He explained that the presentation would be made in May. Mr. Stack explained that the Board would need to authorize a second signer and pass a resolution at that time to start any potential funding.

Thereafter, upon a motion duly made by Mr. Demko and seconded by Mr. Manno, the Board of Directors unanimously passed the following resolution:

18-29 RESOLVED, that the Board of Directors accepts the Financial Statements as presented.

Ms. Yorke then arrived to the meeting.

Mr. Fadden then reviewed the State of the School report. He discussed the School's focus on enrollment and noted that currently 105 students are enrolled at the School. Mr. Fadden informed the Board that most of the students enrolling are indicating that they heard about the School from current students. He is pleased that the word is getting out to the community and positive messages are being shared. Mr. Fadden discussed the School's efforts to grow the career technical education aspect of the School. Currently, the School has 10 students enrolled in career technical programs, 5 in each of the healthcare and construction offerings. The School also recently began the Microsoft Office certification and two students are enrolled. The School is planning for its first graduation and has five to six potential graduates.

Thereafter, upon a motion duly made by Mr. Demko and seconded by Mr. Manno, the Board of Directors unanimously passed the following resolutions:

18-30 RESOLVED, that the Board of Directors accepts the Management Company Report as presented.

18-31 RESOLVED, that the Board of Directors accepts the State of School Report as presented.

The Board then discussed having its next meeting on May 22nd at 5:00 p.m. rather than May 21st. Thereafter, the meeting was adjourned.



Jennifer Yorko, Secretary
Liberty High School