

# Liberty Academy Chartered Public School

## Board Meeting Agenda

Friday, November 21 at 5:00 PM – 7:00 PM  
62 Moultonboro Neck Rd, Moultonborough, NH 03254

### **(Public Session)** Call to Order

Pledge of Allegiance

Reading of the Mission/Vision Statements

(If anyone from the Public is in attendance, acknowledge them and invite them to speak or ask questions.)

Motion to close the Public session

### **(Non-Public Session)**

New Business

1. Discuss Board function, purpose, operation, confidentiality, responsibility, etc. (Liz)
2. Ratification/Appointment of initial five Board Members and their terms (Board)
3. Ratification of Consultant Agreements with Jim Miller and Liz Regan (Board)
4. Adoption/Ratification of Liberty Academy DOE-approved Charter, By-Laws, and Articles of Organization. Documents to be posted on Liberty Academy website. (Jim/Board)
5. Appointment of Liberty Officers – Chairman, Secretary, Treasurer (Board)
6. Ratification of Liberty Academy facility lease Mark, Steve, Dave/Board)
7. Authorization to open Liberty Academy bank accounts (Board)
  - a. Discuss policy for check signing authorization and limits (John, Jim/Liz)
8. Review of construction/renovation status/proposal/plans etc. (Dave/Mark)
9. Set December meeting (Board)

Other?

Review Action Items

Adjourn