Liberty Academy Chartered Public School

Board Meeting Agenda

Monday, April 27 at 5:15 PM

80 Bean Rd, Moultonborough, NH 03254

Call to Order: (5 minutes)

- Pledge of Allegiance
- Reading of the school's mission and vision

1. Public Comments

2. Chairman's Report

3. Secretary's Report: (5 minutes)
    a. Approve minutes of March 9, 2026 meeting

4. Treasurer's Report: (5 minutes)
    a. March financial report

5. Executive Director's Report: (15 minutes)
    a. Executive Team Report
    b. Fees and expenses not covered by grant

6. Board Business: (40 minutes)
    a. Policies for approval
        i. Financial policies
            1. Administration of Federal Grant Funds
            2. Administration of Purchasing, Accounting, and Financial Controls

    b. Building/renovation update (Dave)

7. New Business: (30 minutes)
    a. Policies for discussion
        i. Daily Physical Activity
        ii. Student Due Process
        iii. Prohibiting the Aiding and Abetting of Sexual Abuse
        iv. Bullying
        v. Seclusion and Restraint
        vi. Sexual Harassment and Misconduct (Students)
        vii. Student Conduct
    b. Tribute to Richard M. Langsworth

8. Non-Public Session: N/A

9. Next Meeting: Monday, May 11, 2026