

**NOTICE
OF A
PUBLIC MEETING OF THE BOARD OF DIRECTORS
OF
LIBERTY LEADERSHIP ACADEMY**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Board of Directors of Liberty Leadership Academy will hold a meeting open to the public as specified below. The Board of Directors will attend via zoom.

Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of employment and salaries.

Pursuant to A.R.S. § 38-341.01(H), the Board of Directors may conduct an open call to the public but may not discuss or take immediate action on a matter raised during a call to the public unless the matter has been listed on the meeting agenda. Remarks should be limited to three minutes. Please contact Roy Miller, President, at RMiller451@aol.com before the meeting with your name and the agenda item you wish to address.

Persons with a disability may request a reasonable accommodation, by contacting Roy Miller, President, at RMiller451@aol.com at least 24 hours in advance of the meeting to allow for enough time to arrange for the accommodation.

Date and Time: July 12, 2023 at 6:30 p.m.

Location: Liberty Leadership Academy, 320 South Main Street, Cottonwood, Arizona 86326

The board meeting will be held virtually. Join on your computer, mobile device, or call in to the number provided.

Zoom Link: <https://us02web.zoom.us/j/87454655780>

Telephone: 1-669-900-9128

Meeting ID: 874 5465 5780

**AGENDA
OF A
PUBLIC MEETING OF THE BOARD OF DIRECTORS
OF
LIBERTY LEADERSHIP ACADEMY**

HELD ON JULY 12, 2023 AT 6:30 P.M.

- A. Roll Call**
- B. Call to Order**
- C. Consent Agenda** - All items on the consent agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member.
 - 1. Approval of board meeting minutes from the June 14, 2023 meeting.
 - 2. Approval of the Amended and Restated Bylaws as prepared by counsel and in the form provided to the board.
- D. Election of Jeffrey Siereveld as Treasurer**
- E. Election of Chandra Tenley as Secretary**
- F. Election of Roy Miller as President**
- G. Election of Mary Miller as Chief Executive Officer**
- H. Liberty General Contracting, LLC Time & Materials Facility & Maintenance Annual Agreement** - Discussion and possible action on renewing the contract.
- I. Compensating the Chief Executive Officer for Grant Writing and Grant Management Services** – Discussion and possible action on approving compensation.
- J. Summary of Current Events, Future Meeting Dates and Items for Future Agendas** - The chief executive officer, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K) and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.
- K. Call to the Public**
- L. Adjourn**