

**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: Aug 9, 2023 06:30 PM Arizona

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/82321918391>

Meeting ID: 823 2191 8391

Telephone: +1-253-215-8782; 8-232-191-8391

**AGENDA
OF A
PUBLIC MEETING OF THE BOARD OF DIRECTORS
OF
LIBERTY LEADERSHIP ACADEMY
HELD ON AUGUST 9, 2023 AT 6:30 P.M.**

- A. Roll Call**
- B. Call to Order**
- C. Board Meeting Minutes for July 12, 2023 (2 meetings)**
- D. Public Hearing and Presentation of Fiscal Year 2024 Proposed Budget**
 - 1. Presentation of fiscal year 2024 proposed budget.
 - 2. Request to speak regarding the fiscal year 2024 proposed budget.
 - 3. Adjournment of the public hearing on the fiscal year 2024 proposed budget.
- E. Reconvene Regular Board Meeting**
- F. Fiscal Year 2024 Proposed Budget Adoption**
- G. 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. Acknowledgement that the three-year term of office for Roy Miller and Mary Hayes has ended and such persons will no longer serve as board members.
 - 2. Election of Johanna Haver as board member.
 - 3. Election of Robin Kreutzberg as board member.
- H. Call to the Public**
- I. Adjourn**