

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

HELD ON SEPTEMBER 13, 2023 AT 6:30PM

- A. Roll Call**
- B. Call to Order**
- C. Board Meeting Minutes for July 12, 2023 (2 meetings)**
- D. Consideration of Director's Salary**
- E. Summary of Current Events, Future meeting Dates and Items for Future Agendas** – The chief executive officer, presiding officer, member of the board or school Director may present a brief summary of current events pursuant to ARS 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. Summaries may include:
 - Enrollment and staffing
 - Justin building
 - 303 S Main St building
 - Grants status
 - Fall performance September 28
 - Next board meeting, October 11, 2023 6:30pm
- H. Call to the Public**
- I. Adjourn**