

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

**WEDNESDAY, NOVEMBER 8, 2023 AT 6:30PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/84209334642>

Meeting ID: 842 0933 4642

One tap mobile

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- A. Roll Call**
- B. Call to Order**
- C. Board Meeting Minutes for October 11, 2023**
- D. Acknowledgment of Resignation of Chandra Tenley**
- E. Nomination and election of new Secretary**
- F. Originating a retirement match for employees**
- G. 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
  - Student achievement
  - Real estate prospects
  - Facilities building and operations
  - Financial status
  - Performance information
  - Next board meeting, December 13, 2023 6:30pm
- H. Call to the Public**
- I. Adjourn**