

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

WEDNESDAY, DECEMBER 13, 2023 AT 6:30PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82095099670>

Meeting ID: 820 9509 9670

One tap mobile

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+16694449171,,82095099670# US

- A. Roll Call**
- B. Call to Order**
- C. Board Meeting Minutes for November 8, 2023**
- D. Acknowledgment of Resignation of Office of Treasurer**
- E. Nomination and election of new Treasurer**
- 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, January 10, 2024 6:30pm
- H. Call to the Public**
- I. Adjourn**