Liberty Leadership Academy Public Board Meeting July 13, 2022 06:30 PM Arizona https://us02web.zoom.us/j/86556155241 Meeting ID: 865 5615 5241 One tap mobile 253.215.8782

Meeting Agenda

Attendance

Call to order

Approval of Minutes of June 6, 2022 public board meeting Approval of Minutes of June 29, 2022 public board meeting

Approval of Adopted FY23 Budget

Approval of CEO, director, and board member evaluations and compensation review

Election of Chandra Tenley and Mary Miller as continuing board members Election of officers

Approval of strategic plan for FY23

Director's update Open House July 16th and enrollment Building proposal Staffing

Call to the public

Please contact the LLA President, Roy Miller, at <u>RMiller451@aol.com</u> before the meeting with your name and the subject you wish to address. Each speaker may take up to three minutes.

Adjourn