


MINUTES
PUBLIC MEETING OF THE BOARD OF DIRECTORS
OF LIBERTY LEADERSHIP ACADEMY

WEDNESDAY, July 10, 2024 at 6:30PM
Zoom and phone meeting

- A. Roll Call: Roy Miller, President and Treasurer-Zoom
Robin Kreutzberg, Secretary and Acting President-Zoom
Jeff Siereveld, Director-phone
Mary Miller, CEO-Zoom
Rachel Dubien-School Director
- B. Call to Order: Meeting opened at 6:37pm by Mary Miller, who appointed Robin Kreutzberg as Acting President for the purpose of running the board meeting.
- C. Board Meeting Minutes for June 12, 2024:
Motion to approve by Jeff Siereveld; seconded by Mary Miller. Unanimously approved.
- D. Adopted Budget SY2024-2025:
Motion to approve by Mary Miller; seconded by Jeff Siereveld. Unanimously approved.
- E. Election of Officers and Directors:
Motion to approve by Robin Kreutzberg; seconded by Jeff Siereveld. Unanimously approved.
Election of Officers:
Roy Miller as President and Treasurer. Mary Miller disclosed that she had a conflict of interest with this agenda item and would abstain from discussion and vote. Robin Kreutzberg and Jeff Siereveld unanimously approved.
Robin Kreutzberg as Secretary. Robin Kreutzberg disclosed that she had a conflict of interest with this agenda item and would abstain from discussion and vote. Mary Miller and Jeff Siereveld unanimously approved.
Mary Miller as CEO. Mary Miller disclosed that she had a conflict of interest with this agenda item and would abstain from discussion and vote. Robin Kreutzberg and Jeff Siereveld unanimously approved.
Election of Continuing Directors to terms:
Robin Kreutzberg to a two-year term ending July 2026. Robin Kreutzberg disclosed that she had a conflict of interest with this agenda item and would abstain from discussion and vote. Mary Miller and Jeff Siereveld unanimously approved.
Jeff Siereveld to a three-year term ending July 2027. Jeff Siereveld disclosed that he had a conflict of interest with this agenda item and would abstain from discussion and vote. Mary Miller and Robin Kreutzberg unanimously approved.
- F. Measuring Educator Effectiveness;
Motion to approve by Mary Miller; seconded by Jeff Siereveld. Unanimously approved.
- G. Strategic Plan for SY2024-2025:
Motion to approve by Jeff Siereveld; seconded by Mary Miller. Unanimously approved.
- E. Summary of Current Events, Future Meeting Dates and Items for Future Agendas:
Rachel Dubien discussed the end of SY2024 and beginning of SY2025; new year enrollees total 84. She also relayed information on plans for land purchase and modular units for a second campus for middle school students. Robin Kreutzberg announced that the next board meeting would be scheduled for Wednesday, August 7, 2024.
- F. Call to the Public: None
- G. Adjourn:
Motion to adjourn by Mary Miller; seconded by Jeff Siereveld. Unanimously approved. The meeting was adjourned at 7:01pm.


Robin Kreutzberg, Secretary

7-11-24
Date