

MINUTES - Liberty Leadership Academy
Public Board Meeting
Tuesday, Nov 9, 2021 at 6:00pm
Zoom, phone, on site at multi-purpose room, 320 S Main St, Cottonwood AZ

A Public Board Meeting of the Directors of Liberty Leadership Academy, an Arizona nonprofit corporation organized and existing under the laws of the State of Arizona was held Tuesday, September 14, 2021.

Recognition of Attendees:

Roy Miller on Zoom
Mary Miller on Zoom
Jeffrey Siereveld by phone
Chandra Tenley on Zoom

Absent:

Mary Frearson Hayes

Others in Attendance:

Rachel Dubien, School Director, on site
Lance Barnes by Zoom

Presiding Officers and Quorum

Roy Miller, President, recognized the presence of a quorum and called the meeting to order at 6:01 pm.

Minutes

On motion duly made by Jeffrey Siereveld and seconded by Chandra Tenley, the Minutes of the Public Meeting of October 12, 2021 were unanimously approved.

Treasurer's Report

The Treasurer's Report for the October 2021 was presented; there was no discussion.

Approval to enter into continuing lease for 320 Main Street, Cottonwood

On motion duly made by Chandra Tenley and seconded by Jeffrey Siereveld, the authorization to enter into a continuing two year lease for the 320 Main Street, Cottonwood facility was unanimously approved.

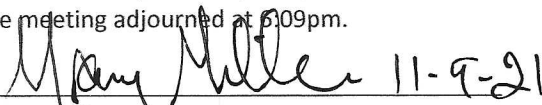
Director's Update

Rachel Dubien, school director, announced that: 1) the next quarterly performing arts showcase of The Grinch will be held December 16 at 5:00pm at Mingus High School, 2) several pop-in inspection visits from State departments (head count check, CSP, health department) all were successfully approved, and 3) the school is appealing to parents and partners for year-end school tax credit contributions.

Call to Public: none

Adjournment

There being no further business to come before the board, upon motion duly made by Mary Miller and seconded by Chandra Tenley, adjournment of the meeting was unanimously approved and the meeting adjourned at 6:09pm.


Mary Miller, Secretary