

Minutes

Liberty Leadership Academy
Public Board Meeting
Date: May 10, 2023 6:30pm
Zoom/phone

<u>Attendance:</u>	Board members:	Absent:	Guests:
	Chandra Tenley-Zoom	Mary Hayes	Rachel Dubien-Zoom
	Mary Miller-Zoom	Chandra Tenley	Lance Barnes-zoom
	Jeffery Siereveld-phone		
	Roy Miller-Zoom		

Call to order: The presence of a quorum was recognized and the meeting was called to order at 6:30pm by Roy Miller.

Approval of Minutes of April 12, 2023 board meeting. A motion was made to approve the minutes by Mary Miler, seconded by Jeffery Siereveld, and unanimously approved.

Review of 990 draft. The draft was presented; there was no discussion.

Approval of federal Procurement Policy. The board was informed this was drawn up by our attorneys to distinguish between federal and state procurement procedures; there was no other discussion. A motion was made by Jeffrey Siereveld to approve the Policy, seconded by Mary Miller, and unanimously approved.

Discussion regarding gender pronoun request. Discussion centered around potential policy for handling of gender issues. Board agreed that the school's preference was to use pronouns reflecting the biological nature of the child and that the school will require restrooms be used only by the biological nature of the child.

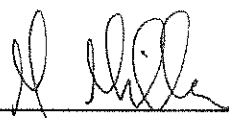
Director's update:

Rachel Dubien, Director of the school, reported end of school progress as 63% of students reaching one year's academic growth; the remaining 37% was fairly evenly split between those on either the higher or lower end of the spectrum. She reminded the board members of the year end show on May24 at 5:00. Next year's teachers have all signed their contracts and one new teacher is coming onboard. The Justin building is still in negotiations, although talks are moving slowly.

Mary Miller, CEO, reported that the school has submitted eight in the last month and is hopeful that they will be approved; they range from learning loss mitigation to hiring a safety security officer for the campus. Summer plans are dependent on approval of the Governor's Summer Enrichment 2023 grant; the school is at a standstill with enrollment until the approval is received.

Call to the public: There were no requests to speak.

Adjourn: A motion to adjourn was made by Jeffrey Siereveld, seconded by Mary Miller, and unanimously approved; the meeting adjourned at 6:54pm.

 5-10-23

Mary Miller, Secretary