

Minutes

Liberty Leadership Academy
Public Board Meeting

Date: Jan 12, 2022 06:30 PM Arizona
320 S Main Multi-Purpose Room, Cottonwood AZ
<https://asu.zoom.us/j/81916719906>
Or Telephone: 602 753 0140 or +1 213 338 8477
Meeting ID: 819 1671 9906

Meeting Agenda

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

Call to order: 6:30pm; presence of quorum recognized.

Approval of Minutes of December 14, 2021 board meeting: Motion to approve made by Chandra Tenley, seconded by Jeffery Siereveld; unanimously approved.

Treasurer's report for December 2021: Presented; no discussion.

Approval of ADE Teacher Evaluation Process and Principal Evaluation Process as LLA evaluation tools
(Teacher Evaluation Process: <https://www.azed.gov/sites/default/files/2015/01/teacher-eval-instrument.pdf?id=54b589481130c00dd469e8e1>)

(Principal Evaluation Process: <https://www.azed.gov/sites/default/files/2015/01/principal-eval-instrument.pdf?id=54b57c45aadebe056ce97711>)

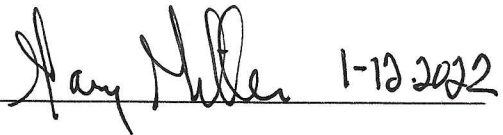
Motion to approve made by Mary Miller, seconded by Chandra Tenley; unanimously approved.

Director's update: Enrollment holding at 40; no Covid issues.

Call to the public: None.

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

Adjourn: Motion to adjourn made by Jeffrey Siereveld, seconded by Chandra Tenley; unanimously approved; meeting adjourned at 6:52 pm.



Mary Miller, Secretary