

Minutes

Liberty Leadership Academy  
Public Board Meeting

Date: Mar 09, 2022 06:30 PM Arizona

Zoom or phone

Attendance:

Board members:

Chandra Tenley-Zoom

Mary Miller-Zoom

Roy Miller-Zoom

Jeffrey Siereveld-phone

Absent:

Mary Hayes

Guests:

Rachel Dubien-Zoom

Lance Barnes-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 February 09, 2022 board meeting: A motion was made by Chandra Tenley, seconded by Jeffrey Siereveld, and unanimously approved.

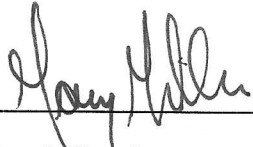
Treasurer's report: The Treasurer's Report was presented by Mary Miller who also updated the board regarding completion of Year 1 of CSP grant, new award for CSP Year 2 beginning Feb 1, 2022, and current bank balance.

Approval of Classroom Site Fund Policy Statement: A motion was made by Chandra Tenley and seconded by Jeffrey Siereveld, and unanimously approved. to approve the Classroom Site Fund Policy Statement

Director's update: Rachel Dubien reported that the school is wrapping up March benchmarks which are showing progress being made among students; two new buildings are under consideration for expansion in 2023-2024; the school has a candidate for the 4-5 teaching position starting next year; all current teachers have indicated they will return for the 2022-2023 school year; We The Kids, the school's third quarter presentation, was well attended and well received; the fourth quarter and end of the year presentation, Our Schoolhouse Rocks, will be held Thursday, May 19, at 5:00pm at the Mingus High School auditorium.

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

Adjourn: A motion was made by Jeffrey Siereveld, seconded by Chandra Tenley, and; unanimously approved; the meeting adjourned at 6:47pm.

 3-9-2022  
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Mary Miller, Secretary