

Minutes

Liberty Leadership Academy
Public Board Meeting

Date: Apr 13, 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 March 09, 2022 board meeting: A motion was made by Jeffrey Siereveld, seconded by Chandra Tenley, and unanimously approved to approve the minutes.

Treasurer's report: The Treasurer's Report was presented with no discussion.

Approval of AZCSP 2022-26 Year 2 Budget: A motion was made by Mary Miller, seconded by Jeffrey Siereveld, and unanimously approved to accept the Budget as presented.

Approval of Revised Budget: A motion was made by Mary Miller, seconded by Chandra Tenley, and unanimously approved to accept the budget as presented.

OnTrack Summer Camp Attestation: A motion was made by Chandra Tenley, seconded by Mary Miller, and unanimously approved to attest to the school's agreement to support the transportation and meal needs of students during the Summer Camp and to adhere to Youth Protection practices.

Director's update: Rachel Dubien reported that the building the school occupies is being sold to a new landlord. The existing lease terms remain in effect though June 2024. She also reported that the enrollment for 2022-2023 indicated that enrollment may come in at about 70 students with more students on the wait list than can currently be handled. The school will open a separate Grade 2 class for the new year and is in the process of hiring a new teacher for that classroom.

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 7:04pm.



Mary Miller, Secretary