

Minutes

Liberty Leadership Academy
Public Board Meeting
Date: May 11, 2022 6:30pm
Zoom or phone

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

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 14, 2022 board meeting: A motion was made to approve the minutes by Mary Miller, seconded by Chandra Tenley, and unanimously approved.

Treasurer's report: The Treasurer's Report was presented; the board was notified that the format of the report was changed to include the year-to-date activity instead of only the prior month's activity.

Approval of proposal to approve to enter into OnTrack Summer Camp contract: A motion was made by Mary Miller, seconded by Chandra Tenley, and unanimously approved to enter into the contract.

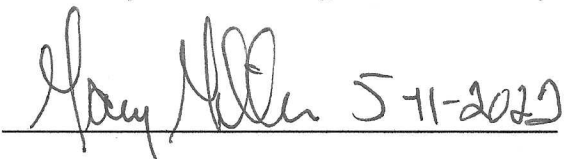
Approval of proposal to accept Proposition 301 Classroom Site Fund Performance-Based Compensation Plan 2021-2022: A motion was made by Mary Miller, seconded by Chandra Tenley, and unanimously approved to accept the plan as presented.

Parent complaint: a parent complaint filed with ASBCS was brought to the attention of the board; the board was notified that ASBCS determined that no action would be taken because the complaint did not include an allegation that would raise an issue of violation of law or the charter contract.

Director's update: Rachel Dubien reported that student achievement met or exceeded benchmark standards for all grades. Building update was not addressed. Enrollment for 2022-2023 is at 63; a radio blitz and on-site broadcast will take place along with an open house on July 16. 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. The OnTrack Summer Camp is close to full enrollment of 30. The school's year-end presentation, Our Schoolhouse Rocks, will take place on Thursday, May 19, at Mingus HS at 5:00pm.

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

Adjourn: A motion to adjourn was made by Roy Miller, seconded by Chandra Tenley, and unanimously approved; the meeting adjourned at 6:52pm.


Mary Miller, Secretary