

MINUTES
Liberty Leadership Academy
Special Meeting
October 22, 2020
4:00pm
via Zoom

A Special Meeting of the Board of Directors of Liberty Leadership Academy, an Arizona nonprofit corporation organized and existing under the laws of the State of Arizona was held Thursday, October 22, 2020.

Recognition of Attendees

Attending through Zoom were:

Mary Miller
Roy Miller
Chandra Tenley
Jeffrey Siereveld
Mary Frearson Hayes

Guests in attendance: none

Presiding Officers and Quorum

Roy Miller, President, recognized the presence of a quorum and called the meeting to order.

Approval of the Minutes

On motion duly made and seconded, the minutes of the Annual Meeting of July 7, 2020 were approved unanimously (motion by C Tenley; second by M Frearson Hayes).

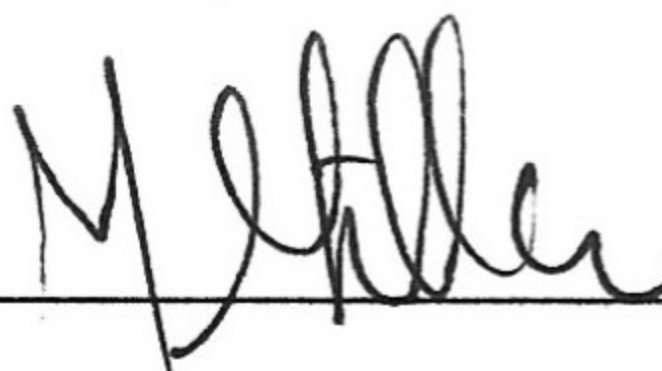
Request for a Good-cause Extension

On motion duly made and seconded, the Request for a Good-cause Extension to be submitted to the Arizona State Board for Charter Schools was approved unanimously (motion by J Siereveld; second by C Tenley).

Call to the public: none

Adjournment

There being no further business to come before the board, upon motion duly made and seconded the meeting was adjourned unanimously (motion by M Frearson Hayes; second by J Siereveld).

 10-22-2020

Mary Miller, Secretary