

Amended Minutes
Liberty Leadership Academy
Public Board Meeting
Date: November 8, 2023 6:30pm
Zoom/phone

<u>Attendance:</u>	Board members:	Absent:	Guests:
	Johanna Haver-Zoom		Rachel Dubien-Zoom
	Robin Kreutzberg-Zoom		Lance Barnes-Zoom
	Mary Miller-Zoom		Shelly Wilcoxson-Zoom
	Jeffery Siereveld-phone		Michelle Stokes-Zoom
	Roy Miller (non-voting)-Zoom		

Call to order: The presence of a quorum was recognized, and the meeting was called to order at 6:31pm by Roy Miller.

Approval of Minutes of October 11, 2023 board meeting. A motion was made to approve the minutes by Jeffrey Siereveld, seconded by Johanna Haver, and unanimously approved.

Acknowledgement of Resignation of Chandra Tenley. A motion was made to accept the resignation of Chandra Tenley by Robin Kreutzberg, seconded by Johanna Haver, and unanimously approved.


Nomination and election of new Secretary. A motion was made to nominate and elect Robin Kreutzberg as Secretary to fill the vacancy resulting from Chandra Tenley's resignation by Roy Miller, seconded by Johanna Haver, and unanimously approved.

Originating a retirement match for employees. A discussion was held regarding the implementation of a retirement vehicle for employees with a 2-3% contribution match made available by the school. The item will be placed on the agenda of the next meeting for a vote.
The November 8, 2023 minutes were subsequently amended to account for the retirement match not being placed on the December agenda. The retirement match will be discussed at a future meeting.

Summary of Current Events. Rachel Dubien reported the enrollment has increased to 76 students; she relayed that the plans for the proposed modular school and the purchase of land to house the school was progressing with the Charter School Development Corporation; and she announced that the next school performance will be held December 14 at 5:00pm at Mingus Union High School. Roy Miller stated that the next board meeting will be held December 13, 2023 at 6:30pm.

Call to the public: Shelly Wilcoxson asked to clarify how the proposed retirement benefit was to be calculated.

Adjourn: A motion to adjourn was made by Robin Kreutzberg, seconded by Johanna Haver, and unanimously approved; the meeting adjourned at 6:44pm.

DocuSigned by:

8742EAB0B5D449D...
Robin Kreutzberg, Secretary