

Minutes

Liberty Leadership Academy

Public Board Meeting

Date: December 14, 2022 6:30pm

Zoom/phone

Attendance:

Board members:

Chandra Tenley-Zoom

Mary Miller-Zoom

Roy Miller-Zoom

Jeffery 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 6:35pm by Roy Miller.

Approval of Minutes of October 12, 2022 board meeting. A motion was made to approve the minutes by Mary Miller, seconded by Jeffery Siereveld, and unanimously approved.

Approval of Loan Forgiveness Letter dated 12-8-2022. A motion was made to approve the the action of the letter by Mary Miller and seconded by Jeffery Siereveld. As lenders, Mary Miller and Roy Miller recognized their conflict of interest and recused themselves from voting. The motion was unanimously approved.

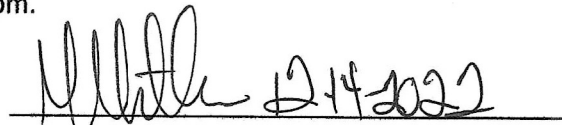
Director's update: Rachel Dubien announced the December 15 end-of-semester performance at Mingus High School.

Rachel updated the board on the status of the Justin building. CSDC has agreed to write a Letter of Intent to satisfy the seller's inquiry that we are serious potential buyers; once they have that letter, they will release the plans to CSDC's architect.

The board was made aware the school's health insurance plan had been finalized and had been presented to the employees.

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

Adjourn: A motion to adjourn was made by Jeffery Siereveld, seconded by Chandra Tenley, and unanimously approved; the meeting adjourned at 6:49pm.



Mary Miller, Secretary