

MINUTES
Liberty Leadership Academy
Special Board Meeting
February 11, 2021
6:00 PM
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, February 11, 2021.

Recognition of Attendees:

Attending through Zoom were:

Roy Miller
Chandra Tenley
Jeffrey Siereveld
Mary Frearson Hayes
Mary Miller

Guests in Attendance:

Rachel Dubien
Truly Blakely

Presiding Officers and Quorum

Roy Miller, President, recognized the presence of a quorum and called the meeting to order at 6:00pm.

Approval of Minutes

On motion duly made and seconded, the minutes of the Special Meeting of October 22, 2020 were unanimously approved.

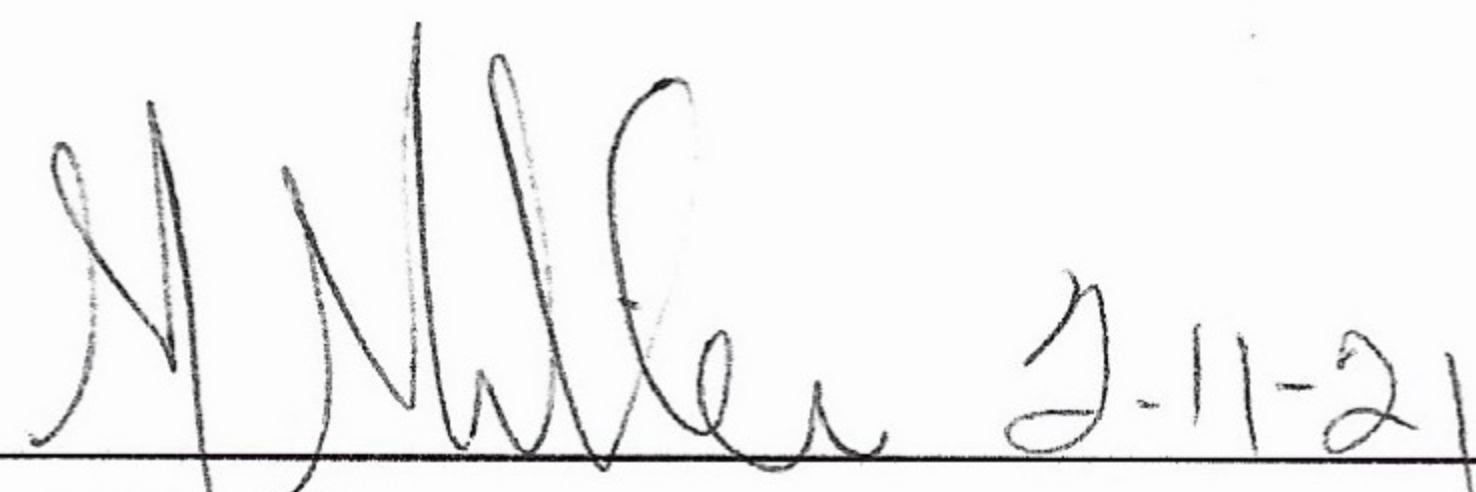
Approval to Enter into Lease

On motion made and seconded, the request for approval to enter into a one-year lease beginning April 1, 2021 at 320 S Main St, Cottonwood AZ was unanimously approved.

Call to Public: none

Adjournment

There being no further business to come before the board, upon motion duly made and seconded, the meeting was adjourned unanimously.



Mary Miller, Secretary