

**MINUTES  
PUBLIC MEETING OF THE BOARD OF DIRECTORS  
OF LIBERTY LEADERSHIP ACADEMY**

**WEDNESDAY, April 10 AT 6:30PM**

Topic: LLA Public Board Meeting  
Time: Apr 10, 2024 06:30 PM Arizona  
Join Zoom Meeting  
<https://us02web.zoom.us/j/85414018703>  
Meeting ID: 854 1401 8703  
One tap mobile  
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- A. Roll Call: Directors: Roy Miller, Robin Kreutzberg, Jeffrey Siereveld, Mary Miller; Guests: Rachel Dubien, School Director; Lance Barnes, Principal; Dr. Kellie Burns, representative of Yavapai County Educational Foundation**
- B. Call to Order: 6:33pm**
- C. Board Meeting Minutes for Dec 13 2023: Motion to approve by Jeff Siereveld, seconded by Robin Kreutzberg; unanimously approved.**
- D. Acknowledgment of Resignation of Johanna Haver: Board informed of the resignation of Johanna Haver.**
- E. Revision of ESSA Parent Engagement Policy: Motion to approve revision by Mary Miller, seconded by Robin Kreutzberg; unanimously approved to revise date to be applicable to year of signature of Parent-Student Compact.**
- G. Summary of Current Events, Future Meeting Dates and Items for Future Agendas: Rachel Dubien confirmed acceptance of \$1000 matching grant from Yavapai County Educational Foundation and detailed use of funds to buy costumes for students' performance of Winter Wonderland Around the World presentation held in December.**
- H. Call to the Public: There were no calls.**
- I. Adjourn: Motion to adjourn made by Mary Miler, seconded by Robin Kreutzberg; unanimously approved.**

DocuSigned by:

*Robin Kreutzberg*

4/11/2024

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Robin Kreutzberg, Secretary