

Minutes

Liberty Leadership Academy

Public Board Meeting

Date: April 12, 2023 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 6:31pm by Roy Miller.

Approval of Minutes of March 8, 2023 board meeting. A motion was made to approve the minutes by Chandra Tenley, seconded by Jeffery Siereveld, and unanimously approved.

Proposal to approve Revised Budget 2023. A motion was made to approve the policy by Mary Miller, seconded by Jeffery Siereveld, and unanimously approved.

Discussion regarding replacing Mary Hayes's board position. The board was reminded that Mary, because of an illness, has not been in attendance at a board meeting for over a year. The board agreed to take nominations for her replacement at the upcoming annual July meeting.

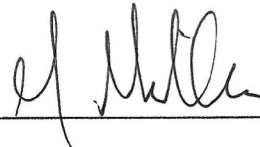
Director's update:

Rachel Dubien, Director of the school, relayed that students continue to make academic progress and five more IEP students have been identified; a new teach for next year's 4&5 class has been hired; a new radio blitz will begin this month to encourage sign up for next year's enrollment; negotiations for the purchase of the Justin building continue between CSDC and the seller, however, the seller has been holding out for full price.

Mary Miller, CEO, reminded the board that there is still time to solicit tax credits for the 2022-2023 school year; three grant applications have been submitted this month with three others being considered; the ESSER II grant is in reimbursement status.

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

Adjourn: A motion to adjourn was made by Chandra Tenley, seconded by Jeffery Siereveld, and unanimously approved; the meeting adjourned at 6:53pm.



Mary Miller, Secretary