

Minutes

Liberty Leadership Academy Public Board Meeting, June 8, 2022 6:30pm, Zoom or phone

| | | | |
|--------------------|-------------------------|------------|--------------------|
| <u>Attendance:</u> | Board members: | Absent: | Guests: |
| | Chandra Tenley-Zoom | Mary Hayes | Rachel Dubien-Zoom |
| | Mary Miller-Zoom | | Jason Dubien-Zoom |
| | Roy Miller-Zoom | | |
| | Jeffrey Siereveld-phone | | |

Call to order: The presence of a quorum was recognized and the meeting was called to order at 6:30pm by Roy Miller.

Approval of Minutes of May 11, 2022 board meeting: A motion was made to approve the minutes by Mary Miller, seconded by Chandra Tenley, and unanimously approved.

Treasurer's report: The Treasurer's Report was presented; no discussion ensued.

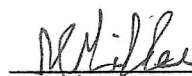
Proposal to approve contracted services request for management and maintenance of property, facility, and furniture and fixtures with Liberty General Contracting LLC (LGC): A discussion was held regarding covering the following points:

1. All applicable conflict of interest issues and relationships were disclosed involving Roy Miller, Mary Miller, Rachel Dubien, and Jason Dubien (owner of LGC).
2. The board reviewed and discussed the analysis of the three other contractors described in the comparison chart, including price quotes.
3. The board discussed the proposed terms of the contract including: (i) what services will be contracted, (ii) whether the fee is reasonable for the stated services, (iii) whether the school will be able to terminate the contract without penalty and for any reason, and (iv) whether the stated term (through June 30, 2023) is reasonable.
4. The board determined that the proposed contract is, in their best judgment, in the best interest of the school and not merely to benefit LGC. A motion was made by Jeffrey Siereveld to approve entering into the proposed contract; the motion was seconded by Chandra Tenley. Roy Miller and Mary Miller abstained due to conflict of interest relationships. The motion was approved unanimously.
5. The board determined to engage counsel to review the contract to show the contract has been negotiated at arm's length.
6. The board president, with unanimous agreement with the board members, appointed Jeffrey Siereveld as an independent member (not conflicted) to work with school's counsel, negotiate the final terms of the contract, and execute the contract on behalf of the school.

Director's update: Rachel Dubien reported that year-end student achievement generally met or exceeded benchmark standards for all grades; final ASAA test scores have not yet been posted. Enrollment for 2022-2023 is at 58; a radio blitz and on-site broadcast is taking place along with an open house on July 16. The OnTrack Summer Camp is over full enrollment at 32 campers. The school's year-end presentation, Our Schoolhouse Rocks, was successfully executed and attended.

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

Adjourn: A motion to adjourn was made by Chandra Tenley, seconded by Mary Miller, and unanimously approved. The meeting adjourned at 6:46pm.

 6-8-2022

Mary Miller, Secretary