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

The annual meeting of the Board of Directors (the “Board”) of Liberty Leadership Academy, an Arizona nonprofit corporation (the “School”), was held via Zoom video conference on July 12, 2023.

**A. Roll Call** - The following directors were present via Zoom:

- Chandra Tenley
- Jeffrey Siereveld
- Mary Miller
- Roy Miller

The following directors were absent:

- Mary Hayes
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The following guests, staff, and members of the public were present at the meeting via Zoom:

- Rachel Dubien
- Jason Dubien
- Lance Barnes
- Robin Kreutzberg
- Johanna Haver

**B. Call to Order** – Roy Miller, President, called the meeting to order at 6:34 p.m. The President announced that a quorum of the directors was present, and that the meeting, having been duly convened, was ready to proceed with its business.

**C. Call for Public Hearing Pursuant to A.R.S. 15-905**

**Action:** Roy Miller motioned to recess the meeting at 6:35p.m. to hold the public hearing for the fiscal year 2024 proposed budget. Mary Miller seconded the motion.

**Motion passed.**

Name	Aye	Nay	Abstain
Mary Miller	x		
Jeffrey Siereveld	x		
Chandra Tenley	x		
Roy Miller	x		

**D. Public Hearing and Presentation of Fiscal Year 2024 Proposed Budget**

**1. Presentation of fiscal year 2024 proposed budget.**

Mary Miller presented the fiscal year 2024 budget.

**2. Request to speak regarding the fiscal year 2024 proposed budget.**

No members of the public were present.

**3. Adjournment of the public hearing on the fiscal year 2024 proposed budget.**

Roy Miller, President, adjourned the public hearing for the fiscal year 2024 budget at 6:37p.m.

**E. Reconvene Regular Board Meeting**

**Action:** Roy Miller made the following motion: I move to reconvene the regular board meeting. Mary Miller seconded the motion.

**Motion passed.** The regular board meeting reconvened at 6:38p.m.

Name	Aye	Nay	Abstain
Mary Miller	x		
Jeffrey Siereveld	x		
Chandra Tenley	x		
Roy Miller	x		

**F. Fiscal Year 2024 Proposed Budget Adoption**

**Action:** Roy Miller made the following motion: I move to approve the fiscal year 2024 budget as presented. Mary Miller seconded the motion.

**Motion passed.**

Name	Aye	Nay	Abstain
Mary Miller	x		
Jeffrey Siereveld	x		
Chandra Tenley	x		
Roy Miller	x		

**G. Consent Agenda - Roy Miller, President, presented the consent agenda.**

1. Acknowledgement that the three-year term of office for Roy Miller and Mary Hayes ended on July 7, 2023 and such persons will no longer serve as board members.
2. Election of Johanna Haver as board member, to serve a term of three years or until her successor has been elected and qualified.
3. Election of Robin Kreutzberg as board member, to serve a term of one year or until her successor has been elected and qualified.

**Action:** Mary Miller made the following motion: I move to approve the consent agenda as presented. Chandra Tenley seconded the motion.

**Motion passed.**

Name	Aye	Nay	Abstain
Mary Miller	x		
Jeffrey Siereveld	x		
Chandra Tenley	x		

**H. Call to the Public**

There were no requests to speak.

**I. Adjourn**

**Action:** Chandra Tenley made the following motion: With there being no further business, I motion to adjourn. Jeffrey Siereveld seconded the motion.


**Motion passed.** The meeting adjourned at 6:45 p.m.

Name	Aye	Nay	Abstain
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Mary Miller	x		
Jeffrey Sierveld	x		
Chandra Tenley	x		

The foregoing minutes are hereby respectfully submitted by the Secretary of Liberty Leadership Academy.

 7-12-2013  
Mary Miller, Secretary