

MINUTES - Liberty Leadership Academy
Public Annual Board Meeting
Tuesday, July 13, 2021 at 4:00pm
Zoom, phone, on site at multi-purpose room, 320 S Main St, Cottonwood AZ

A Public Annual Board Meeting of the Directors of Liberty Leadership Academy, an Arizona nonprofit corporation organized and existing under the laws of the State of Arizona was held Tuesday, July 13, 2021.

Recognition of Attendees:

Roy Miller on site
Jeffrey Siereveld by phone
Mary Frearson Hayes by Zoom
Chandra Tenley by Zoom
Mary Miller on site

Others in Attendance:

Rachel Dubien, School Director

Presiding Officers and Quorum

Roy Miller, President, recognized the presence of a quorum and called the meeting to order at 4:00pm.

Minutes

On motion duly made by Jeffrey Siereveld and seconded by Chandra Tenley, the Minutes of the Public Meeting of June 24, 2021 were unanimously approved.

Treasurer's Report

On motion duly made by Chandra Tenley and seconded by Mary Hayes, the Treasurer's Report dated June 30, 2021 was unanimously approved.

FY22 Adopted Budget

On motion duly made by Chandra Tenley and seconded by Mary Hayes, the FY22 Adopted Budget was unanimously approved.

Filling Expiring Board Seat

On motion duly made by Mary Miller and seconded by Mary Hayes, a nomination to re-elect Jeffrey Siereveld to his expiring board seat was unanimously approved.

Election to Expiring Board Seat

On motion duly made by Chandra Tenley and seconded by Mary Hayes, the election of Jeffrey Siereveld to a continuing three year term was unanimously approved.

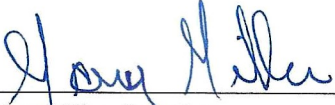
Status of School Opening

Rachel Dubien, school director, delivered an update of enrollment to date and the installation of the playground.

Call to Public: none

Adjournment

There being no further business to come before the board, upon motion duly made by Mary Hayes and seconded by Jeffrey Siereveld, adjournment of the meeting was unanimously approved and the meeting adjourned at 4:24pm.



Mary Miller, Secretary