

Minutes

Liberty Leadership Academy
Public Board Meeting
Date: June 13, 2022 6:30pm
Zoom or phone

<u>Attendance:</u>	Board members: Chandra Tenley-Zoom Mary Miller-Zoom Roy Miller-Zoom	Absent: Mary Hayes Jeffery Siereveld	Guests: Rachel Dubien-Zoom Lance Barnes-Zoom
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Call to order: The presence of a quorum was recognized and the meeting was called to order at 6:42pm by Roy Miller.

Approval of Minutes of June 6, 2022 and June 29, 2022 board meetings. A motion was made to approve the minutes by Mary Miller, seconded by Chandra Tenley, and unanimously approved.

Approval of Adopted FY23 Budget. A motion was made to approve the budget by Mary Miller, seconded by Chandra Tenley, and unanimously approved.

Approval of CEO, Director, and Board Member evaluations and compensation review. A motion was made to approve the evaluations and compensation review by Roy Miller, seconded by Chandra Tenley, and unanimously approved.

Election of Chandra Tenley and Mary Miller as continuing board members. A motion was made to approve the elections by Roy Miller, seconded by Chandra Tenley, and unanimously approved.

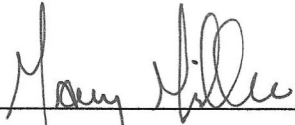
Election of Officers. A motion was made to approve the elections of Roy Miller as President and Treasurer, and Mary Miller as CEO and Secretary by Chandra Tenley, seconded by Mary Miller, and unanimously approved.

Approval of Strategic Plan for FY23. A motion was made to approve the Strategic Plan by Mary Miller, seconded by Chandra Tenley, and unanimously approved.

Director's update: Rachel Dubien reported that an Open House is scheduled for Saturday, July 16 to include teachers, radio onsite broadcast, book fair, and performance demonstrations. She also reported on the status of an opportunity to purchase a steel building from a school in Prescott; the proposal has been submitted to a charter developer and we are awaiting word. Staffing for the new year includes one new teacher and one new aide to accommodate additional enrollment, currently at 63.

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

Adjourn: A motion to adjourn was made by Roy Miller, seconded by Chandra Tenley, and unanimously approved; the meeting adjourned at 6:57pm.



Mary Miller, Secretary