

MINUTES  
Liberty Leadership Academy  
Annual Board Meeting  
July 7, 2020  
6:00pm  
Via Zoom and/or phone-in  
<https://us02web.zoom.us/j/82179487104>  
Zoom phone in at 1 669 900 9128

The Annual Meeting of the Board of Directors of Liberty Leadership Academy, an Arizona nonprofit corporation organized and existing under the laws of the State of Arizona was held Tuesday, July 7, 2020.

Recognition of Attendees

Attending through Zoom were:

Mary Miller  
Roy Miller  
Chandra Tenley  
Jeffrey Siereveld  
Chad Shilling

Guests attending through Zoom were:

Rachel Dubien  
Mary Hayes

Presiding Officers and Quorum

Roy Miller, President, called the meeting to order. A quorum being recognized, the meeting proceeded with its business.

Approval of the Minutes

On motion duly made, seconded and unanimously approved, the minutes of the Special Meeting of March 9, 2020 were accepted and approved.

Election to fill expiring director positions of Roy Miller and Chad Shilling and annual re-election of President, Secretary, Treasurer, and CEO positions

On motion made, seconded and unanimously approved, Roy Miller was elected to a three-year term as a board member and to the offices of President and Treasurer; Mary Hayes was elected to a three-year term as a board member, and Mary Miller was elected to continue in the officer positions of Secretary and CEO.

Approval of the Treasurer's Report

On motion duly made, seconded and unanimously approved, the Treasurer's Report was accepted and approved as presented.

CEO Update

Mary Miller, CEO commented on the hold of plans resulting from the COVID situation, relayed the continuing monitoring and assessment efforts of changes in school operations, thanked Chad Shilling for his service as board member, and relayed information about annual Conflict of Interest forms that will be sent out for completion.

Principal Update

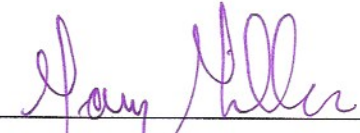
Rachel Dubien, proposed principal, also commented on the hold of plans created by the COVID situation, the assessment of various COVID related changes to future operational plans, and confirmed that the search for buildings is still active.

Call to the public

There were no requests.

Adjournment

There being no further business to come before the board, upon motion duly made, seconded and unanimously approved the meeting was adjourned.

  
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Mary Miller, Secretary