

MINUTES - Liberty Leadership Academy  
Public Board Meeting  
Tuesday, August 10, 2021 at 6:00pm  
Zoom, phone, on site at multi-purpose room, 320 S Main St, Cottonwood AZ

A Public 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, August, 2021.

Recognition of Attendees:

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

Others in Attendance:

Rachel Dubien, School Director, on site  
Lance Barnes by Zoom

Presiding Officers and Quorum

Roy Miller, President, recognized the presence of a quorum and called the meeting to order at 6:03 pm.

Minutes

On motion duly made by Mary Miller and seconded by Chandra Tenley, the Minutes of the Public Meeting of July 13, 2021 were unanimously approved.

Treasurer's Report

On motion duly made by Roy Miller and seconded by Jeffrey Siereveld, the Treasurer's Report dated July 30, 2021 was unanimously approved.

Accounting Policy

On motion duly made by Mary Miller and seconded by Chandra Tenley, the LLA Accounting Policy was unanimously approved.

Equipment Purchases

On motion duly made by Chandra Tenley and seconded by Mary Hayes, a board resolution to approve technology and playground purchases was unanimously approved.

Removal of board member

On motion duly made by Mary Miller and seconded by Jeffrey Siereveld, the change in governance to remove Chad Shilling from his expiring term on July 7, 2020 was unanimously approved and addressed by the board. Chad was recognized for his contributions to the start-up of the school.

Election of Officers

President Roy Miller asked for nominations for the offices of CEO, President, Treasurer and Secretary. Roy Miller was nominated by Chandra Tenley and seconded by Jeffrey Siereveld to the positions of President and Treasurer; Mary Miller was nominated by Chandra Tenley and seconded by Jeffrey Siereveld to the positions of CEO and Secretary. There being no other nominations, on motion duly made by Chandra Tenley and seconded by Jeffrey Siereveld, Roy Miller was unanimously re-elected to the positions of President and Treasurer and Mary Miller was unanimously re-elected to the positions of CEO and Secretary.

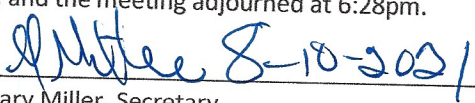
Status of School Opening

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 Chandra Tenley, adjournment of the meeting was unanimously approved and the meeting adjourned at 6:28pm.

  
Mary Miller, Secretary