

MINUTES - Liberty Leadership Academy  
Public Board Meeting  
Tuesday, September 14, 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, September 14, 2021.

Recognition of Attendees:

Roy Miller on Zoom  
Mary Frearson Hayes by phone  
Chandra Tenley by Zoom  
Mary Miller on Zoom

Absent:

Jeffrey Siereveld

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 6:04 pm.

Minutes

On motion duly made by Mary Miller and seconded by Chandra Tenley, the Minutes of the Public Meeting of August 10, 2021 were unanimously approved.

Treasurer's Report

On motion duly made by Roy Miller and seconded by Mary Hayes, the Treasurer's Report dated September 1, 2021 was unanimously approved.

COVID Policy

On motion duly made by Mary Hayes and seconded by Mary Miller, the LLA COVID Policy was unanimously approved.

Title 1 Policy Statements

On motion duly made by Mary Hayes and seconded by Chandra Tenley, the ESSA Parent and Family Engagement Policy, Parent-Student Contract, and Homeless Education Policy were unanimously approved.

Procurement Exception Requests

On motion duly made by Mary Miller and seconded by Mary Hayes, the approval to enter into the Procurement Laws Exception Amendment Request and the USFRCS Exception Amendment Request were unanimously approved.

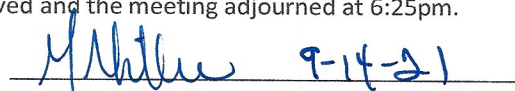
Director's Update

Rachel Dubien, school director, announced the upcoming first quarterly performance to be held at 5:00pm at RISE School, commented on Covid issues relating to attendance, First Year Review visits, and the status of the playground which is not yet completely installed.

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 6:25pm.

  
Mary Miller, Secretary