

Minutes

Liberty Leadership Academy
Public Board Meeting
Date: October 12, 2022 6:30pm
Zoom/phone

<u>Attendance:</u>	Board members: Chandra Tenley-Zoom Mary Miller-Zoom Roy Miller-Zoom Jeffery Siereveld-phone	Absent: Mary Hayes	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 6:30pm by Roy Miller.

Approval of Minutes of August 3, 2022 board meeting. A motion was made to approve the minutes by Chandra Tenley, seconded by Jeffery Siereveld, and unanimously approved.

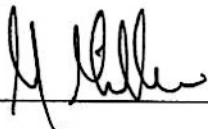
Proposal to approve FY22 Annual Financial Report. A motion was made to approve the minutes by Mary Miller, seconded by Jeffery Siereveld, and unanimously approved.

Proposal to authorize reimbursement of health benefits of up to \$500 per month for employee benefit individual purchased health plan. Following discussion, a motion was made to authorize the proposal for up to \$350 per month by Chandra Tenley, seconded by Jeffery Siereveld, and unanimously approved.

Director's update: Rachel Dubien reported that the OnTrack Summer Camp went well with attendance of 30 students. The Fit Kids performance was well attended and accompanied by favorable reviews by the parents. The Justin building was visited by a representative from Charter School Development Corporation, as a step in reviewing the school's application for financing.

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

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



Mary Miller, Secretary