

**MINUTES
PUBLIC MEETING OF THE BOARD OF DIRECTORS
OF LIBERTY LEADERSHIP ACADEMY**

TUESDAY, Nov 12, 2024 at 6:30PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82898240031>

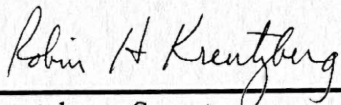
Meeting ID: 828 9824 0031

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- A. Roll Call:** Robin Kreutzberg, President; Mary Miller, CEO; Jeff Siereveld, Director; Rebecca Michaels, Director; Katie Bargetto, Director; Rachel Dubien, School Director; Lance Barnes, Acting School Principal
- B. Call to Order:** 6:32pm
- C. Board Meeting Minutes for Oct 15, 2024:** Motion made to approve minutes by Jeff Siereveld, seconded by Mary Miller; unanimously approved.
- D. IT User Access and Time and Effort policies:** Motion made to approve policies by Mary Miller, seconded by Rebecca Michaels; unanimously approved.
- E. Loan Forgiveness Agreement:** Motion made to approve agreement by Rebecca Michaels, seconded by Katie Bargetto, Mary Miller abstained due to conflict of interest; unanimously approved.
- F. Summary of Current Events, Future Meeting Dates and Items for Future Agendas:** Rachel Dubien announced that the school had received a rating of B which was welcomed in its first year of ratings. The B rating is consistent with surrounding district schools. Robin Kreutzberg announced the next board meeting would be scheduled for December 10, 2024.
- G. Call to the Public:** None.
- H. Adjourn:** Motion made to adjourn by Jeff Siereveld, seconded by Katie Bargetto; unanimously approved at 6:41pm.



Robin Kreutzberg, Secretary