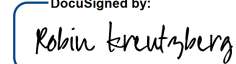


**MINUTES
ANNUAL PUBLIC MEETING OF THE BOARD OF DIRECTORS
OF LIBERTY LEADERSHIP ACADEMY**

Wednesday, August 12, 2026 at 5:15PM

Zoom - <https://us06web.zoom.us/j/84956001338?pwd=COmKjep98blBWpANS30WBw01YPN1Ep.1>

- A. Roll Call:** Present - Robin Kreutzberg, Mary Miller, Katie Bargetto, Rachel Dubien, Lance Barnes; Absent - Jeff Siereveld, Rebecca Michaels
- B. Call to Order:** 5:17pm
- C. Minutes of Board Meeting held July 14, 2026:** Motion to approve made by Mary Miller, seconded by Katie Bargetto; unanimously approved.
- D. Reporting of Suspected Criminal Activity Policy; Parent/Guardian Notification:** Motion to approve made by Mary Miller, seconded by Robin Kreutzberg; unanimously approved.
- E. School Specific Change in Grades Served Amendment:** Motion to approve by Robin Kreutzberg, seconded by Mary Miller. Unanimously approved.
- F. Summary of Current Events, Future Meeting Dates and Items for Future Agendas:** Robin Kreutzberg announced next meeting scheduled for September 8, 2026 at 6:30pm.
- G. Call to the Public:** None.
- H. Adjourn:** Motion to adjourn made by Katie Bargetto, seconded by Robin Kreutzberg; meeting adjourned at 5:25pm.

DocuSigned by:

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Robin Kreutzberg, Secretary