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

Tuesday, March 11, 2025 at 6:30PM

Topic: LLA Public Board Meeting Time: Mar 11, 2025 06:30 PM Arizona

Join Zoom Meeting

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Meeting ID: 860 2272 5955

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A. Roll Call

Attending: Robin Kreutzberg, President; Mary Miller, CEO; Jeffrey Siereveld, Director; Katie

Bargetto, Director; Rachel Dubien, School Director

Absent: Rebecca Michaels

- B. Call to Order: 6:36pm
- C. Board Meeting Minutes for Nov 12, 2024: Motion made to approve minutes by Katie Bargetto, seconded by Jeffrey Siereveld; unanimously approved.
- D. Suspension and Debarment Policy: Motion made to approve by Mary Miller, seconded by Katie Bargetto; unanimously approved. Robin Kreutzberg requested a copy of the suspension and debarment report and a question as to the required availability of policies to the public.
- E. Summary of Current Events, Future Meeting Dates and Items for Future Agendas Rachel Dubien commented on school staff changes and upcoming performance to be held on May 21 at 5:00pm at Mingus High School. Katie Bargetto updated the board on a recent board training meeting she had attended. Robin Kreutzberg disclosed the purchase of land which will be leased to the middle school. Mary Miller updated the board on the uncertainty of future grant possibilities given the current federal political arena. Robin Kreutzberg announced the next meeting will be held Tuesday, June 24 at 6:30pm.
- F. Call to the Public: None
- G. Adjourn: Motion made to adjourn by Jeffrey Siereveld, seconded by Katie Bargetto; unanimously approved at 7:05pm.

-DocuSigned by:

Robin Erentzberg

Robin Kreutzberg, Secretary