

# Liberty High School Board Meeting

June 28, 2023

4:00 P.M.

Liberty High School  
Nano Nagle  
Multi-Purpose Room

1300 E. Cedar, Globe, AZ  
(928) 402-8024

Members: Colleen DeRose (President), David Franquero (Vice-President),  
Robert Pastor (Secretary), Jerry DeRose, Karen Caraway, Cindy Smith,  
Abigail Jennex

Note taker: Board Secretary

## Agenda

A. Call to Order	Colleen DeRose
B. Roll Call	Colleen DeRose
C. Welcome Visitors:	Colleen DeRose
D. Approval of Minutes	Board
E. Communications to the Board:	Members
F. Call to the Public:	Colleen DeRose
G. Director Report	Abigail Jennex
H. Consent: Payroll, Expenditures	Board
I. Old Business:	Board
1. A. Jennex Contract	
J. New Business:	
Action Items: Approve/Not-Approve/Table	Abigail Jennex
1. Fiscal Year 2024 Proposed Budget	
2. Audit Engagement Letter - Fortino	
3. New Staff Contracts	Abigail Jennex
4. 23-24 Contract Amendments	
L. Executive Session:	Colleen DeRose
M. Personnel:	Board
N. Adjournment:	Colleen DeRose

## Additional Information

Observers:

Special notes: