



Liberation Academy

Board Meeting

Published on June 11, 2023 at 8:55 AM EDT

Amended on June 13, 2023 at 6:00 PM EDT

Date and Time

Tuesday June 13, 2023 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Executive Director Report			6:02 PM
A. Upcoming Pre-Opening Checklist Obligations	FYI	Brian King	8 m
	<ul style="list-style-type: none">• Steps towards completing TRS• Ensuring staff have adequate clearance certificates		
B. Enrollment Update	Discuss	Brian King	15 m
	<ul style="list-style-type: none">• Current application number		

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<ul style="list-style-type: none"> • Current Enrollment Numbers • Recruitment Plan and Enrollment Plan Moving Forward 			
C. Upcoming Events	FYI	Brian King	10 m
<ul style="list-style-type: none"> • Enrollment Events • Whats to come in the summer • Ribbon Cutting 			
D. New Leadership Hires	FYI	Brian King	5 m
<ul style="list-style-type: none"> • Dean of Special Education: Alexandria Rackston 			
III. Development			
No updates			
IV. Facility			6:40 PM
A. Facility Status	FYI	Brian King	15 m
<ul style="list-style-type: none"> • Accessing the facility for work and facility updates 			
B. Playground Upgrade		Brian King	10 m
<ul style="list-style-type: none"> • Update and timeline 			
V. Finance Committee			7:05 PM
A. Balance Sheet Review	FYI	Nicole Long	10 m
B. Pending Large Obligations	FYI	Brian King	8 m
<ul style="list-style-type: none"> • Professional Development • Furniture • Building Repairs 			

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VI. Governance			7:23 PM
A. Board Recruitment	Discuss	Brian King	10 m
	<ul style="list-style-type: none"> • Roles needed • Efforts to see this through 		
VII. Other Business			7:33 PM
A. Executive Session	Discuss	Nicole Long	10 m
VIII. Closing Items			7:43 PM
A. Adjourn Meeting	Vote		