



Liberation Academy

Board Meeting

Published on July 8, 2023 at 12:30 PM EDT

Date and Time

Tuesday July 11, 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. Enrollment Update	Discuss	Brian King	15 m
			<ul style="list-style-type: none">• Current application number• Current Enrollment Numbers• Recruitment Plan and Enrollment Plan Moving Forward
B. Upcoming Events	FYI	Brian King	10 m

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<ul style="list-style-type: none"> • Enrollment Events • Whats to come in the summer • Ribbon Cutting 			
III. Development			
No updates			
IV. Facility			6:27 PM
A. Facility Status	FYI	Nicole Long	15 m
<ul style="list-style-type: none"> • Upcoming Inspections • Status of Certificate of Occupancy • Current Repairs agreed upon by church • School initiated facility work 			
V. Finance Committee			6:42 PM
A. Balance Sheet Review	FYI	Nicole Long	10 m
B. Pending Large Obligations	FYI	Nicole Long	8 m
<ul style="list-style-type: none"> • Professional Development • Furniture • Building Repairs 			
VI. Governance			7:00 PM
A. Board Recruitment	Discuss	Nicole Long	10 m
<ul style="list-style-type: none"> • Roles needed • Efforts to see this through 			
VII. Other Business			
VIII. Closing Items			

A. Adjourn Meeting

Purpose

Presenter

Time

Vote