



# Liberation Academy

## Board Meeting

Published on August 7, 2023 at 6:39 PM EDT

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### Date and Time

Tuesday August 8, 2023 at 6:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Executive Director Report</b>			<b>6:02 PM</b>
<b>A.</b> Enrollment Update	Discuss	Brian King	15 m
			<ul style="list-style-type: none"><li>• Current Enrollment Numbers</li><li>• Recruitment Plan and Enrollment Plan Moving Forward</li></ul>
<b>III. Development</b>			
			No updates

	Purpose	Presenter	Time
<b>IV. Facility</b>			<b>6:17 PM</b>
<b>A. Facility Status</b>	FYI	Nicole Long	15 m
		<ul style="list-style-type: none"> <li>• Status of Certificate of Occupancy</li> <li>• Update on repairs</li> <li>• Upcoming projects</li> <li>• The Playground</li> </ul>	
<b>V. Finance Committee</b>			<b>6:32 PM</b>
<b>A. Balance Sheet Review</b>	FYI	Nicole Long	10 m
<b>B. Pending Large Obligations</b>	FYI	Brian King	8 m
		<ul style="list-style-type: none"> <li>• Furniture</li> <li>• Building Repairs</li> <li>• School devices and services</li> </ul>	
<b>VI. Governance</b>			<b>6:50 PM</b>
<b>A. Board Recruitment</b>	Discuss	Nicole Long	10 m
		<ul style="list-style-type: none"> <li>• Roles needed</li> <li>• Efforts to see this through</li> </ul>	
<b>VII. Other Business</b>			
<b>VIII. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		