



Liberation Academy

Board Meeting

Published on September 7, 2023 at 8:13 AM EDT

Amended on September 7, 2023 at 3:29 PM EDT

Date and Time

Tuesday September 12, 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. Governance			6:02 PM
A. New Board Members	Discuss	Nicole Long	10 m
		<ul style="list-style-type: none">• Dr. Ryan Nobles• Dr. Wardell Hunter	
III. Executive Director Report			6:12 PM
A. Enrollment Update	Discuss	Brian King	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Current Enrollment Numbers • Recruitment Plan and Enrollment Plan Moving Forward 			
B. Academic and School Culture Reports	FYI	Brian King	15 m
<ul style="list-style-type: none"> • New Hires • Discipline Report • MAP Data Review 			
IV. Executive Session			6:37 PM
A. Discuss Disciplinary and Hiring Matters	Discuss	Brian King	10 m
V. Development			
No updates			
VI. Facility			6:47 PM
A. Facility Update	FYI	Nicole Long	15 m
<ul style="list-style-type: none"> • Facility Upgrades <ul style="list-style-type: none"> ◦ Sign Installation ◦ Security Upgrades • Sharing the site with Atlanta Unbound Academy until 9/12 			
VII. Finance Committee			7:02 PM
A. Budget Review-August	FYI	Nicole Long	15 m
<ul style="list-style-type: none"> • Update will be provided by Ben Crowe of Edtec 			
B. Pending Large Obligations	FYI	Brian King	10 m
<ul style="list-style-type: none"> • Furniture 			

	Purpose	Presenter	Time
• School devices and services			

VIII. Other Business

7:27 PM

A. Public Comment	Discuss	Nicole Long	
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IX. Closing Items

A. Adjourn Meeting	Vote		
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