



Liberation Academy

Board Meeting

Published on October 3, 2023 at 9:40 PM EDT

Amended on October 9, 2023 at 9:40 AM EDT

Date and Time

Tuesday October 10, 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			
III. Board Recruitment			
• Skills Needs:			
◦ Human Resources			
◦ Legal			
◦ Finance			
◦ Fundraising			

	Purpose	Presenter	Time
IV. Executive Director Report			6:02 PM
A. Enrollment Update	Discuss	Brian King	10 m
	<ul style="list-style-type: none"> • Current Enrollment Numbers/FTE • Recruitment Plan Moving into the Fall 		
B. Academic and School Culture Reports	FYI	Brian King	15 m
	<ul style="list-style-type: none"> • New Hires • Discipline Report 		
V. Development			6:27 PM
	No updates		
A. New Funding Opportunities	FYI	Nicole Long	10 m
VI. Facility			6:37 PM
A. Facility Update	FYI	Nicole Long	10 m
	Planning For 2025-2026: Engaging Real Estate Professionals		
VII. Finance Committee			6:47 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 		
VIII. Other Business			7:02 PM
A. Public Comment	Discuss	Nicole Long	
IX. Closing Items			
A. Adjourn Meeting	Vote		