



# Liberation Academy

## Board Meeting

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### Date and Time

Tuesday November 14, 2023 at 6:00 PM EST

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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. Governance</b>			<b>6:02 PM</b>
<b>A.</b> Board Trainings Through SCSC	Discuss	Nicole Long	
			<ul style="list-style-type: none"><li>• Confirm dates</li><li>• Ensure all members are registered to ensure compliance</li></ul>
<b>III. Executive Director Report</b>			<b>6:02 PM</b>
<b>A.</b> Enrollment Update	Discuss	Brian King	10 m

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<ul style="list-style-type: none"> <li>• Current Enrollment Numbers/FTE</li> <li>• Recruitment Updates</li> </ul>			
<b>B. Academic and School Culture Reports</b>	FYI	Brian King	15 m
<ul style="list-style-type: none"> <li>• New Hires</li> <li>• Discipline and Academic Report</li> </ul>			
<b>IV. Development</b>			<b>6:27 PM</b>
No updates			
<b>A. Funding Opportunities</b>	FYI	Nicole Long	5 m
<b>V. Facility</b>			<b>6:32 PM</b>
<b>A. Facility Update</b>	FYI	Brian King	10 m
Real Estate Professional Chosen:			
<ul style="list-style-type: none"> <li>• Facility Resource Center</li> </ul>			
<b>VI. Finance Committee</b>			<b>6:42 PM</b>
<b>A. Budget Review-September</b>	FYI	Nicole Long	15 m
<ul style="list-style-type: none"> <li>• Update will be provided by Ben Crowe of Edtec</li> </ul>			
<b>VII. Other Business</b>			<b>6:57 PM</b>
<b>A. Vote On Policies</b>	Vote	Brian King	10 m
Policies that need approval			
<ul style="list-style-type: none"> <li>• Updated Finance Policy</li> <li>• Updated Student Handbook</li> <li>• Nursing Policy</li> <li>• Suicide Prevention Policy</li> </ul>			

	Purpose	Presenter	Time
<b>B.</b> Public Comment	Discuss	Nicole Long	
<b>VIII. Closing Items</b>			<b>7:07 PM</b>
<b>A.</b> Adjourn Meeting	Vote		