



Liberation Academy

Board Meeting

Published on December 10, 2023 at 1:48 PM EST

Date and Time

Tuesday December 12, 2023 at 6:00 PM EST

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. Board Training	Discuss	Nicole Long	5 m
	Status of board member completion of training/registration		
III. Executive Director Report			6:07 PM
A. Enrollment Update	Discuss	Brian King	10 m

- Current Enrollment Numbers/FTE

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Recruitment Updates 			
B. Academic and School Culture Reports MAP Test Data Review	FYI	Brian King	15 m
IV. Development			6:32 PM
No updates			
A. Funding Opportunities	FYI	Nicole Long	5 m
V. Facility			6:37 PM
A. Facility Update	FYI	Brian King	10 m
<ul style="list-style-type: none"> • Potential Sites • Timeline 			
VI. Finance Committee			6:47 PM
A. Budget Review-September	FYI	Nicole Long	15 m
<ul style="list-style-type: none"> • Update will be provided by Ben Crowe of Edtec 			
VII. Other Business			7:02 PM
A. Public Comment	Discuss	Nicole Long	
VIII. Closing Items			
A. Adjourn Meeting	Vote		