



# Liberation Academy

## Board Meeting

Published on January 3, 2024 at 11:42 PM EST

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### Date and Time

Tuesday January 9, 2024 at 6:00 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			
No Updates			
<b>III. Executive Director Report</b>			<b>6:02 PM</b>
A. Enrollment Update	Discuss	Brian King	10 m
			<ul style="list-style-type: none"><li>• Current Enrollment Numbers/FTE</li><li>• Staffing Updates</li></ul>

	Purpose	Presenter	Time
<b>B. Academic and School Culture Reports</b>	FYI	Brian King	10 m
<ul style="list-style-type: none"> <li>• Strategies to address gaps</li> <li>• Additional resources</li> </ul>			
<b>IV. Development</b>			<b>6:22 PM</b>
No updates			
<b>A. Funding Opportunities</b>	FYI	Nicole Long	10 m
<ul style="list-style-type: none"> <li>• New Grant Funds</li> <li>• Other Funding Opportunities</li> </ul>			
<b>V. Facility</b>			<b>6:32 PM</b>
<b>A. Facility Update</b>	FYI	Brian King	10 m
<ul style="list-style-type: none"> <li>• Potential Sites</li> <li>• Timeline</li> </ul>			
<b>VI. Finance Committee</b>			<b>6:42 PM</b>
<b>A. Budget Review-November</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>B. Executive Session</b>	Discuss	Nicole Long	15 m
<b>VII. Other Business</b>			<b>7:12 PM</b>
<b>A. Public Comment</b>	Discuss	Nicole Long	
<b>VIII. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		