



Liberation Academy

Board Meeting

Published on February 11, 2024 at 3:11 PM EST

Date and Time

Tuesday February 13, 2024 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
No Updates			
A. Fiscal and Operations Monitoring	FYI	Brian King	15 m
III. Executive Director Report			6:17 PM
A. Enrollment Update	Discuss	Brian King	10 m

- Current Enrollment Numbers/FTE

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Staffing Updates 			
B. Academic and School Culture Reports	FYI	Brian King	10 m
<ul style="list-style-type: none"> • Strategies to address gaps • Additional resources 			
IV. Development			6:37 PM
No updates			
A. Funding Opportunities	FYI	Nicole Long	10 m
<ul style="list-style-type: none"> • New Grant Funds • Other Funding Opportunities 			
V. Facility			6:47 PM
A. Facility Update	FYI	Brian King	10 m
<ul style="list-style-type: none"> • Potential Sites • Timeline • Formation of Facilities Committee 			
VI. Finance Committee			6:57 PM
A. Budget Review-January	FYI	Nicole Long	15 m
<ul style="list-style-type: none"> • Update will be provided by Ben Crowe of Edtec 			
VII. Other Business			7:12 PM
A. Public Comment	Discuss	Nicole Long	
VIII. Closing Items			
A. Adjourn Meeting	Vote		