



Liberation Academy

Board Meeting

Published on March 12, 2024 at 9:07 AM EDT

Date and Time

Tuesday March 12, 2024 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			6:02 PM
No Updates			
A. Announcement of New Board Chair	FYI	Brian King	5 m
III. Executive Director Report			6:07 PM
A. Enrollment Update	Discuss	Brian King	10 m

- Current Enrollment Numbers/FTE

	Purpose	Presenter	Time
• Staffing Updates			
IV. Development			6:17 PM
No updates			
A. Title-I	FYI	Brian King	5 m
V. Facility			6:22 PM
A. Facility Update	FYI	Brian King	10 m
• Potential Sites			
• Timeline			
• Formation of Facilities Committee			
VI. Finance Committee			6:32 PM
A. Budget Review-January	FYI	Nicole Long	15 m
• Update will be provided by Ben Crowe of Edtec			
VII. Other Business			6:47 PM
A. Public Comment	Discuss	Ryan Nobles	5 m
VIII. Closing Items			6:52 PM
A. Adjourn Meeting	Vote		

Ryan Nobles

Signed by Ryan Nobles on 3/14/2024