



Liberation Academy

Board Meeting

Published on April 3, 2024 at 1:21 PM EDT

Amended on April 9, 2024 at 5:53 PM EDT

Date and Time

Tuesday April 9, 2024 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Rae Oglesby	1 m
B. Call the Meeting to Order		Ryan Nobles	
C. Approve Minutes	Approve Minutes	Ryan Nobles	1 m
Approve minutes for Board Meeting on March 12, 2024			
II. Governance			6:02 PM
A. SCSC Governance Trainings	FYI	Contessa Clark	4 m
Part I: April 17th at 9am (In-Person)			
• Please ensure that you have registered via this link .			
Part II: Complete 6 virtual hours from the options attached.			
• All virtual trainings should be completed by April 30, 2024			

- | | Purpose | Presenter | Time |
|--|---------|-----------|------|
| <ul style="list-style-type: none"> • You will receive a certificate within 24 hours after the completion of the 6 sessions. | | | |

III. Executive Director's Report 6:06 PM

The purpose of this section is to provide opportunity for the Executive Director to inform the board and public attendees about the performance of a business or a project, raise any pertinent issues, and spark questions.

A. Lion Updates/Celebrations	Discuss	Brian King	5 m
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- 1. Prior Month Celebrations
 - 1. Share-out of school-wide initiatives
 - 2. Employee/Student Highlight
- 2. Important Dates

B. SY24-25 Enrollment	FYI	Brian King	9 m
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- 1. Enrollment Data as of 4/5
 - 1. Retention by Grade-Level
 - 2. New Families by Grade-Level
 - 3. Projected Enrollment by GL and SCSC Goal
- 2. Seat Lottery
 - 1. Logistics
 - 2. New Family Orientation/Enrollment Night
 - 3. Waitlist/Seats Open
- 3. Upcoming Enrollment Campaigns
 - 1. Marketing and Outreach

C. Culture and Climate	FYI	Brian King	5 m
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- 1. Student Discipline Updates
- 2. Staffing Updates: FY25
 - 1. Retention Planning
 - 2. FTE for FY25
 - 1. New Positions/Hire(s)

IV. Academic Excellence 6:25 PM

	Purpose	Presenter	Time
A. Benchmark Data	Discuss	Brian King	10 m
<ul style="list-style-type: none"> • Data Analysis of NWEA Assessment: Fall/Winter Screening <ul style="list-style-type: none"> ◦ Celebrations ◦ Areas of Improvement ◦ Next Steps 			
B. Milestones Planning	FYI	Brian King	5 m
<ul style="list-style-type: none"> • Milestones Schedule • Plans to ensure attendance 			
C. SY24-25	Vote	Contessa Clark	2 m
<ol style="list-style-type: none"> 1. Academic Calendar Approval <ol style="list-style-type: none"> 1. Presentation of Academic Calendar Option(s) 2. Board Approval 			
V. Development			6:42 PM
A. Fundraising Priorities for Q4	Discuss	Brian King	2 m
Upcoming Fundraising Opportunities:			
<ul style="list-style-type: none"> • DoubleGood Fundraiser <ul style="list-style-type: none"> ◦ Updates ◦ Allocation • Additional 			
VI. Finance			6:44 PM
A. EdTec Presentation	Discuss	Ben Crowe	15 m
<ol style="list-style-type: none"> 1. Monthly Financials 2. SY24-25 Budget Draft 3. Scheduling of Public Budget Hearings (2) 			

	Purpose	Presenter	Time
VII. Other Business			6:59 PM
A. Executive Session	Discuss	Ryan Nobles	10 m
VIII. Closing Items			7:09 PM
A. Public Comment	Discuss	Ryan Nobles	5 m
B. Adjourn Meeting	Vote	Ryan Nobles	