



Liberation Academy

Board Meeting

Published on May 10, 2024 at 3:23 PM EDT

Date and Time

Tuesday May 14, 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
II. Governance			6:02 PM
A. SY 24-25 Academic Calendar Vote	FYI	Contessa Clark	4 m
Discuss/Vote to approve the Liberation Academy 2024-2025 Academic Calendar.			
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. Updates	Discuss	Brian King	10 m

	Purpose	Presenter	Time
1. Staffing Update			
2. Enrollment			
3. Facilities Plan			
4. Upcoming Events			
5. Budget Hearing Dates:			
1. 5/14 at 6:30			
2. 5/22 at 6:30			
IV. Finance			6:16 PM
A. EdTec Presentation	Discuss	Ben Crowe	15 m
1. Monthly Financials			
V. Closing Items			6:31 PM
A. Public Comment	Discuss	Ryan Nobles	5 m
B. Adjourn Meeting	Vote	Ryan Nobles	