



# Liberation Academy

## Board Meeting

Published on June 6, 2024 at 10:35 AM EDT

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### Date and Time

Tuesday June 11, 2024 at 6:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Rae Oglesby	1 m
<b>B.</b> Call the Meeting to Order		Ryan Nobles	
<b>C.</b> Approve Minutes	Approve Minutes	Ryan Nobles	1 m
<b>II. Governance</b>			<b>6:02 PM</b>
<b>A.</b> SY 24-25 Board Meeting Schedule	FYI	Contessa Clark	4 m
Discuss/Vote to approve the Liberation Academy 2024-2025 Board Meeting Calendar			
<b>B.</b> Board Nominations	Vote	Rae Oglesby	5 m
Board Member Updates			
<b>III. Executive Director's Report</b>			<b>6:11 PM</b>

	Purpose	Presenter	Time
<p>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.</p>			
<b>A.</b> Updates	Discuss	Brian King	10 m
<ul style="list-style-type: none"> <li>1. Staffing Update</li> <li>2. Enrollment</li> </ul>			
<b>IV. Finance</b>			<b>6:21 PM</b>
<b>A.</b> EdTec Presentation: April Financials	Discuss	Ben Crowe	15 m
<ul style="list-style-type: none"> <li>1. Monthly Financials</li> </ul>			
<b>V. Closing Items</b>			<b>6:36 PM</b>
<b>A.</b> Public Comment	Discuss	Ryan Nobles	5 m
<b>B.</b> Adjourn Meeting	Vote	Ryan Nobles	