



Liberation Academy

Board Meeting

Published on August 11, 2024 at 2:38 PM EDT
Amended on August 12, 2024 at 11:10 AM EDT

Date and Time

Tuesday August 13, 2024 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Contessa Clark	1 m
B. Call the Meeting to Order		Ryan Nobles	
C. Approve Minutes	Approve Minutes	Ryan Nobles	1 m
II. Executive Director's Report			6:02 PM
A. Liberation Academy Updates	FYI	Brian King	10 m
			<ul style="list-style-type: none">• Celebration Moment• Staffing Update: Current FTE/Org Chart• Upcoming Events• Board Visit Opportunities• Student Incentive Program: Kickboard• Student/Family Handbook Policy Updates

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B.	SY24-25 Enrollment Total # of Students Grade Level Breakdown (Enrolled/Cap) Upcoming Enrollment Events		5 m
C.	Milestones Report SY23-24 Performance <ul style="list-style-type: none"> • School to School Comparison • Areas of Growth • Intervention Plan 		5 m
III.	Policy Adoption		6:22 PM
A.	Board Consideration/Approval Voting and Adoption of Liberation Academy Policies: <ul style="list-style-type: none"> • Public Comment Policy • Staff Leave Policy 	Vote Brian King	10 m
IV.	Finance		6:32 PM
A.	EdTec Presentation 1. Monthly Financials	Discuss Ben Crowe	15 m
V.	Board Reminders		6:47 PM
A.	Board Retreat The Board Retreat has been scheduled for 08/24/2024 at Liberation Academy from 9:30- 2:30 p.m.	Ryan Nobles	1 m
B.	Governance Training		5 m

	Purpose	Presenter	Time
Governance training for the new Board term has renewed; please begin completing the required hours.			

VI. Closing Items

6:53 PM

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| A. | Public Comment | Discuss | Ryan Nobles | 5 m |
| B. | Adjourn Meeting | Vote | Ryan Nobles | |