



Liberation Academy

Board Meeting

Published on September 6, 2024 at 6:02 PM EDT

Amended on September 9, 2024 at 9:47 AM EDT

Date and Time

Tuesday September 10, 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
Approval of August meeting and retreat			
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• Upcoming Events		
B. SY24-25 Enrollment		Takisha Anderson	5 m

	Purpose	Presenter	Time
Total # of Students			
Grade Level Breakdown (Enrolled/Cap)			
Upcoming Enrollment Events			
C. MAP Scores	FYI	Brian King	10 m
Review of Benchmark Data			
III. Policy Adoption			6:27 PM
A. Board Governance	Vote	Ryan Nobles	10 m
Voting and Adoption of Liberation Academy, Inc. Bylaws Amendment			
• Bylaws adoption			
B. Discussion of Strategic Plan Goals	Discuss	Ryan Nobles	10 m
IV. Finance			6:47 PM
A. EdTec Presentation	Discuss	Ben Crowe	15 m
1. Monthly Financials			
V. Executive Session			
Closed-session for Board Members			
VI. Closing Items			7:02 PM
A. Public Comment	Discuss	Ryan Nobles	5 m
B. Adjourn Meeting	Vote	Ryan Nobles	