

Liberation Academy

Board Meeting

Published on October 4, 2024 at 12:32 PM EDT Amended on October 8, 2024 at 3:24 PM EDT

Date and Time

Tuesday October 8, 2024 at 6:00 PM EDT

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Agend	da				
			Purpose	Presenter	Time
I.	Оре	ening Items			6:00 PM
	A.	Record Attendance		Contessa Clark	1 m
	B.	Call the Meeting to Order		Ryan Nobles	
II.	Exe	ecutive Director's Report			6:01 PM
	A.	Leadership Report	Discuss	Brian King	25 m
		Operational Updates			
		Upcoming Events			
		Upcoming School Closures			
		Enrollment Updates			

School Culture

• SY24-25 Enrollment Numbers

• SY25-26 Enrollment Application Timeline

			Purpose	Presenter	Time
		Discipline ReportCurrent IncentivesStudent Recognition			
		Instruction			
		Current School-wide fociData (if applicable)			
	В.	Approval of Handbook Revisions	Vote	Takisha Anderson	5 m
		Updated revisions to infractions section			
III.	Finance Reporting				
	A.	Actuals Report	Discuss	Brian King	15 m
IV.	Воа	ard Governance			6:46 PM
	A.	Bylaw Updates	Vote	Contessa Clark	5 m
	A. B.	Bylaw Updates Strategic Plan Discussion	Vote	Contessa Clark	5 m 20 m
			Vote	Contessa Clark	
		Strategic Plan Discussion	Vote	Contessa Clark	
		Strategic Plan Discussion Planning Roll-Out • Structure	Vote	Contessa Clark Ryan Nobles	
	В.	Strategic Plan Discussion Planning Roll-Out • Structure • Assignments			20 m
V.	В.	Strategic Plan Discussion Planning Roll-Out Structure Assignments Board Member Applications			20 m
V.	В.	Strategic Plan Discussion Planning Roll-Out Structure Assignments Board Member Applications Updates on marketing			20 m