



Liberation Academy

Board Meeting

Published on November 11, 2024 at 10:07 AM EST

Amended on November 12, 2024 at 3:20 PM EST

Date and Time

Tuesday November 12, 2024 at 6:00 PM EST

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. Approval of Minutes	Approve Minutes		
Approve minutes for Special Called Meeting on October 29, 2024			
II. Executive Director's Report			6:01 PM
A. Leadership Report	Discuss	Brian King	25 m
Operational Updates			
• Upcoming Events			
• Upcoming School Closures			
Enrollment Updates			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • SY24-25 Enrollment Numbers • SY25-26 Enrollment Application Timeline and supports needed 		
	School Culture		
	<ul style="list-style-type: none"> • Discipline Report • Current Incentives • Student Recognition 		
	Instruction		
	<ul style="list-style-type: none"> • Math Milestones Data 		
B.	Approval of Policies New Policy review and approval	Vote Takisha Anderson	5 m
III.	Finance Reporting		6:31 PM
A.	Actuals Report	Discuss Brian King	15 m
B.	Facilities Update	FYI Brian King	5 m
IV.	Board Governance		6:51 PM
A.	Strategic Plan Discussion Planning Roll-Out		20 m
	<ul style="list-style-type: none"> • Structure • Assignments 		
B.	Board Member Applications Updates on marketing	Discuss Ryan Nobles	5 m
V.	Closing Items		7:16 PM
A.	Public Comment	Discuss Ryan Nobles	5 m
B.	Adjourn Meeting	Vote Ryan Nobles	