



# Liberation Academy

## Board Meeting

Published on December 9, 2024 at 3:15 PM EST

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### Date and Time

Tuesday December 10, 2024 at 6:00 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Contessa Clark	1 m
<b>B.</b> Call the Meeting to Order		Ryan Nobles	
<b>C.</b> Approval of Minutes	Approve Minutes		
<b>II. Executive Director's Report</b>			<b>6:01 PM</b>
<b>A.</b> Leadership Report	Discuss	Brian King	25 m
<b>Operational Updates</b>			
<ul style="list-style-type: none"><li>• Upcoming Events</li><li>• Upcoming School Closures</li></ul>			
<b>Enrollment Updates</b>			
<ul style="list-style-type: none"><li>• SY24-25 Enrollment Numbers</li></ul>			

	Purpose	Presenter	Time
• SY25-26 Enrollment Application Timeline and supports needed			

**School Culture**

- Discipline Report
- Current Incentives
- Student Recognition

<b>B.</b>	Approval of Policies New Policy review and approval	Vote	Takisha Anderson	5 m
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**III. Finance Reporting 6:31 PM**

<b>A.</b>	Actuals Report	Discuss	Brian King	15 m
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**IV. Board Governance 6:46 PM**

<b>A.</b>	Strategic Plan Discussion			20 m
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**Updates**

- Team specific-updates

<b>B.</b>	Board Member Applications Updates on marketing	Discuss	Ryan Nobles	5 m
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**V. Closing Items 7:11 PM**

<b>A.</b>	Public Comment	Discuss	Ryan Nobles	5 m
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<b>B.</b>	Adjourn Meeting	Vote	Ryan Nobles	
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