



Liberation Academy

Board Meeting

Published on January 14, 2025 at 12:40 PM EST

Date and Time

Tuesday January 14, 2025 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		
II. Executive Director's Report			6:01 PM
A. Leadership Report	Discuss	Brian King	25 m
Operational Updates			
<ul style="list-style-type: none">• Upcoming Events• Upcoming School Closures			
Enrollment Updates			
<ul style="list-style-type: none">• SY24-25 Enrollment Numbers			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • SY25-26 Enrollment Application Timeline and supports needed 		
School Culture			
	<ul style="list-style-type: none"> • Discipline Report • Current Incentives • Student Recognition 		
B.	Approval of Policies New Policy review and approval	Vote Brian King	15 m
III.	Finance Reporting		6:41 PM
A.	Actuals Report	Discuss Brian King	15 m
IV.	Board Governance		6:56 PM
A.	Strategic Plan Discussion Updates		20 m
	<ul style="list-style-type: none"> • Team specific-updates 		
B.	Board Member Nominations	Discuss Ryan Nobles	5 m
C.	Executive Session	Discuss	10 m
V.	Closing Items		7:31 PM
A.	Public Comment	Discuss Ryan Nobles	5 m
B.	Adjourn Meeting	Vote Ryan Nobles	