



Liberation Academy

Board Meeting

Published on October 20, 2025 at 2:59 PM EDT

Amended on October 28, 2025 at 3:48 PM EDT

Date and Time

Tuesday October 28, 2025 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Kiiva Copeland	3 m
B. Call the Meeting to Order		Dr. Darice Irby	3 m
C. Approve Minutes	Approve Minutes	Dr. Darice Irby	1 m
Approve minutes for Board Meeting on September 23, 2025			
II. Finance			6:07 PM
A. Monthly Update and Review	FYI	Candace Ramsey	15 m
III. Governance			6:22 PM
A. Approval of Board Policies and Procedures Manual	Vote	Dr. Darice Irby	5 m

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The Board will review and vote on the proposed Board Policies and Procedures Manual to ensure alignment with current governance practices and organizational standards.			
B. Approval of Required Policies	Vote	Dr. Darice Irby	5 m
To ensure we are compliant with SCSC regulations, the board must approve the following policies:			
C. Chairperson & Vice Chairperson Transition & Appointment of Vice Chair Discussion and Action	Vote	Dr. Darice Irby	5 m
The Board of Liberation Academy will formally transition Board leadership. The current Board Chair, Dr. Darice Irby, will resign, and the current Board Vice Chair, Contessa Clark, will step down. The Board will consider a motion to appoint Mr. Vince Thomas as the new Vice Chair of the Board. This transition ensures continued leadership and alignment with the organization's mission and governance practices as the Board seeks to fill the vacancy of Liberation Academy's Board Chair.			
D. Vote: Amend The School's Charter Contract To Add Additional Year	Vote	Brian King	10 m
• The SCSC has granted Liberation Academy an additional year to its contract to account for the deferral year (2022-2023). ◦ To add the year, the board must vote to approve the amending of the charter contract.			
E. Vote to Accept Audit and 990	Vote	Brian King	8 m
IV. Executive Director's Report			6:55 PM
A. Operations Update	FYI	Takisha Anderson	8 m
B. Academics Update	FYI	Astra Armstrong	8 m
C. Culture Report	FYI	Andre Waters	8 m
D. Staffing Update and Progress Towards Strategic Goals	FYI		8 m
V. Development			7:27 PM
A. No Updates			

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VI. Facility			
A. No Updates			
VII. Other Business			7:27 PM
A. Public Comment	Discuss	Brian King	10 m
Community members that have signed up to speak, or present and wish to speak, may do so during this portion of the meeting.			
VIII. Closing Items			7:37 PM
A. Adjourn Meeting	Vote		