

APPROVED



Liberation Academy

Minutes

Board Meeting

Date and Time

Tuesday August 8, 2023 at 6:00 PM

Directors Present

C. Clark (remote), K. Scott (remote), L. Spann (remote), M. Mehta (remote), R. Oglesby (remote)

Directors Absent

B. Gwaltney, N. Long

Guests Present

Alexandria Rackston (remote), B. King (remote), Takisha Anderson (remote), Wardell Hunter (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Clark called a meeting of the board of directors of Liberation Academy to order on Tuesday Aug 8, 2023 at 6:04 PM.

C. Approve Minutes

M. Mehta made a motion to approve the minutes from Board Meeting on 07-11-23.

C. Clark seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Executive Director Report

A. Enrollment Update

- First day of school was yesterday, August 7
 - 212 Applicants
 - 77 Fully enrolled
 - 85 Students
 - 89 FTE submitted in May
- We have about 30 families on the waitlist

III. Facility

A. Facility Status

Status of Certificate of Occupancy

- We were unable to get the CO to start last week due to outstanding repairs
- We have the CO now

Playground

- Women's Club of College Park volunteered to renovate the playground. They are working on it on the weekends.
- Expected to completion in August

IV. Governance

A. Board Recruitment

Still recruiting board members.

Three potential candidates. One of them, Wardell Hunter, is a guest at this meeting.

V. Other Business

A. Board Meeting Location

We're not required to meet in-person as a statewide charter.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:51 PM.

Respectfully Submitted,

R. Oglesby

Documents used during the meeting

- Liberation - July 2023 - Balance Sheet.pdf