



# 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