

APPROVED



## Liberation Academy

### Minutes

#### Board Meeting

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#### Date and Time

Tuesday September 12, 2023 at 6:00 PM

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#### Directors Present

K. Scott (remote), N. Long (remote), R. Nobles (remote), R. Oglesby (remote), W. Hunter (remote)

#### Directors Absent

C. Clark, M. Mehta

#### Guests Present

B. King (remote)

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#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

N. Long called a meeting of the board of directors of Liberation Academy to order on Tuesday Sep 12, 2023 at 6:01 PM.

##### C. Approve Minutes

R. Oglesby made a motion to approve the minutes from Board Meeting on 08-08-23.

N. Long seconded the motion.

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

## II. Governance

### A. New Board Members

We have two new board members.

- [Dr. Ryan Nobles](#)
- [Dr. Wardell Hunter](#) (also a parent)

## III. Executive Director Report

### A. Enrollment Update

Current enrollment: 81

- 5 new students
- 3 withdrawals (2 due to location)
  - Some parents have said they will return if and when we provide transportation

Recruitment plan

- Radio ads
- Social media
- Canvassing
- Referral incentives
- Events
  - Fall Festival: October 21

### B. Academic and School Culture Reports

#### School culture

- August top infractions
  - Fights/physical infractions: 6
  - Insubordination/defiance: 4
  - Altercations over the last 18 days: 0
- Interventions
  - Restorative Circles to avoid repeat offenses
  - Eliminated certain activities (i.e. football at recess)
  - Incorporated lessons into pride time about conflict resolution
  - Provide public praise to scholars for doing the right things

#### Academics

- **MAP testing shows approximately 9% of all of our students are proficient or above in math**
  - **12% of 5th graders**
  - **8% of 6th graders**
- **MAP testing shows approximately 22% of all of our students are proficient or above in reading**
  - 46% of 5th graders
  - **25% for 6th graders**

#### **IV. Facility**

##### **A. Facility Update**

- The current capacity is about 140.
  - Exploring the possibility of a second campus in the future, maybe upper and lower campuses, to accommodate growth
- We have a school sign now.
- Cameras are in operation and we've updated door security.
- Atlanta Unbound wants to use some of the space.
  - We provided access to three rooms for seven days.

#### **V. Finance Committee**

##### **A. Budget Review-August**

August financials aren't ready yet. They will be ready and shared with the board later this month.

##### **July 2023 Financial update**

- **Cash is projected to be critically low beginning in May**
  - **We could get additional funds from two of our largest funders**
- **Not unusual to not have the federal dollars in yet**

#### **VI. Other Business**

##### **A. Public Comment**

No comments

#### **VII. 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 7:20 PM.

Respectfully Submitted,  
N. Long

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**Documents used during the meeting**

- Liberation - FY24 - July 2023 Financial Update - 230908.pdf
- Liberation - FY24 - July 2023 Financials - 230908 - final.xlsm