



# **Liberation Academy**

## **Minutes**

## **Board Meeting**

#### **Date and Time**

Tuesday October 10, 2023 at 6:00 PM

#### **Directors Present**

C. Clark (remote), M. Mehta (remote), R. Nobles (remote), R. Oglesby (remote)

## **Directors Absent**

D. Hunter, K. Scott, N. Long

#### **Guests Present**

B. King (remote), Ben Crowe, EdTec (remote), Linda Dunn (remote), Takisha Anderson (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 Oct 10, 2023 at 6:03 PM.

## C. Approve Minutes

- R. Oglesby made a motion to approve the minutes from Board Meeting on 09-12-23.
- C. Clark seconded the motion.

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

#### **II. Board Recruitment**

#### A. Skills needed

- HR
- Legal
- Finance
- Fundraising

## **III. Executive Director Report**

## A. Enrollment Update

Current enrollment: 83

New enrollments: 2 (One 5th and one 6th) Withdrawal: 1 (Related to transportation)

#### **B.** New Hires

Antoinette Coney, custodian

#### C. Academic and School Culture Reports

## **September Discipline Report**

- · No fights/physical infractions
- Insubordination/defiance: 3
- · Skipping class: 3

#### Interventions

- Restorative Circles to avoid repeat offenders
- Eliminated certain activities (i.e. football at recess)
- Incorporated lessons into our pride time about conflict resolution
- Scheduled events that required no referrals or removals from class to attend/participate

#### No assessment data this month

#### **Focus for October**

- Rigor
- · Problem based learning
- Culture

## **Upcoming Events**

- Fall Festival, October 21, 11 a.m 2 p.m.
- Flag football Every Saturday until November 4

## IV. Development

## A. New Funding Opportunities

Approved for \$252K grant redefinED.

## V. Facility

## A. Facility Update

In talks with a facility to accommodate us as we expand grades within the next year or so.

If we add 7th grade next year we can still stay in the current facility.

#### **VI. Finance Committee**

## A. Budget Review-August

Report attached

(Created before we got the investment from redefinED)

## VII. Other Business

## A. Public Comment

No public comments

## **VIII. 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 6:33 PM.

Respectfully Submitted,

R. Oglesby

## Documents used during the meeting

Liberation - FY24 - August 2023 Financial Update - 230928.pdf