

APPROVED



## Liberation Academy

# Minutes

## Board Meeting

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### Date and Time

Tuesday October 10, 2023 at 6:00 PM

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### Directors Present

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

### Directors Absent

K. Scott, N. Long, W. Hunter

### Guests Present

B. King (remote), Ben Crowe, EdTec (remote), Linda Dunn (remote), Takisha Anderson (remote)

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## 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

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#### **Documents used during the meeting**

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