

APPROVED



## Liberation Academy

### Minutes

#### Board Meeting

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#### Date and Time

Tuesday December 12, 2023 at 6:00 PM

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#### Directors Present

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

#### Directors Absent

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 Dec 12, 2023 at 6:12 PM.

##### C. Approve Minutes

N. Long made a motion to approve the minutes from Board Meeting on 11-14-23.

R. Nobles seconded the motion.

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

## II. Governance

### A. Board Training

Reminded Board to register for the 2024 mandatory trainings.

## III. Executive Director Report

### A. Enrollment Update

Current enrollment: 81

New enrollments: 3

Withdrawal: 2

- One due to transportation and one a personal parent decision

Recruitment

- Enrollment open for next school year
- We have about 50 applications
- Info sessions start in January
- School tours are now available
- Digital marketing may begin as early as next week
- Parents will assist with recruitment efforts

### B. Academic and School Culture Reports

Discipline

- No physical infractions since last meeting
- No skipping class
- Insubordination/defiance: 5

MAP Data

- Take test every 8-9 weeks
- Math
  - Slight decline from previous
  - All grades: 46% in bottom quartile
- Language Arts
  - Gains seen in 6th graded ELA
- Fewer students took the test in the winter (62) v fall (8?)

Focus for milestone exam is to see gains

Goal for the year is to see 80% at approaching or higher

#### **IV. Development**

##### **A. Funding Opportunities**

Will know by the end of the month if we received a grant from the Charter School Growth Fund.

#### **V. Facility**

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

- Will need new facility for the '25 - '26 school year.
- More details to come in January about potential sites.

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

##### **A. Budget Review-September**

Attached

#### **VII. Other Business**

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

None

#### **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 7:30 PM.

Respectfully Submitted,  
R. Oglesby

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

- Liberation - FY24 - October 2023 Financials - 231207.xlsx