



# **Liberation Academy**

## **Minutes**

## **Board Meeting**

#### **Date and Time**

Tuesday January 9, 2024 at 6:00 PM

#### **Directors Present**

D. Hunter (remote), K. Scott (remote), M. Mehta (remote), N. Long (remote), R. Nobles (remote), R. Oglesby (remote)

#### **Directors Absent**

C. Clark

## **Guests Present**

B. King (remote), Ben Crowe - EdTec

## 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 Jan 9, 2024 at 6:04 PM.

## C. Approve Minutes

- D. Hunter made a motion to approve the minutes from Board Meeting on 12-12-23.
- R. Nobles seconded the motion.

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

## **II. Executive Director Report**

## A. Enrollment Update

- 74 current enrollment
- 4 new enrollments
- 5 withdrawals
  - 3 due to transportation
  - 2 for other reasons

## **B.** Academic and School Culture Reports

## **Discipline**

- · No fights, insubordination or skipping class in December
- Four reports of other infractions

#### Interventions

- Restorative circles
- · Heightened monitoring in the hallway and cafeteria
- First of monthly town hall meeting to do a culture reset and celebrate great behavior and growth

## **Academic Focus**

- Vocabulary and decoding
  - ${\scriptstyle \circ}$  All content areas are required to provide vocabulary to their scholars at least biweekly
  - Decoding for the lowest tier learners
  - Reviewing exit ticket/formative assessment
  - Data weekly to track progress on standards
  - · Continue to provide incentives and celebrations for staff and scholars
  - Continued coaching on unit plans for project based learning

#### Had a staff reduction in December to reduce costs

• We currently have 3 core content teachers in 6th grade and 3 in 5th grade

## III. Development

## A. Funding Opportunities

**New grant funds** 

- Got the grant from Charter School Growth Fund for \$440K over three years
- Got a facilities grant for \$78K

## **Fundraising**

Starting a popcorn fundraiser next week

## IV. Facility

## A. Facility Update

## Potential sites for '25 - '26 school year

• Another church about 1.5 miles from where we are. It's larger.

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

## A. Budget Review-November

Attached

#### **B.** Executive Session

## VI. Other Business

#### A. Public Comment

None

## 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 7:14 PM.

Respectfully Submitted,

R. Oglesby

## Documents used during the meeting

- Liberation FY24 November 2023 Board Report 240104.xlsm
- Liberation FY24 November 2023 Financial Update 240104.pdf