

APPROVED



## Liberation Academy

# Minutes

## Board Meeting

---

### Date and Time

Tuesday April 9, 2024 at 6:00 PM

---

### Directors Present

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

### Directors Absent

C. Clark, M. Mehta

### Guests Present

B. King (remote)

---

## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

R. Nobles called a meeting of the board of directors of Liberation Academy to order on Tuesday Apr 9, 2024 at 6:07 PM.

### C. Approve Minutes

K. Scott made a motion to approve the minutes from Board Meeting on 03-12-24.

R. Nobles seconded the motion.

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

## II. Governance

### **A. SCSC Governance Trainings**

- April 17 at 9 a.m. in person
- Need to also complete 6 virtual hours by April 30

## **III. Executive Director's Report**

### **A. Lion Updates/Celebrations**

- Went on first field trip

### **B. SY24-25 Enrollment**

- Current: 73
- New: 1
- Withdrawal: 0

#### **For 24-25 school year**

- Currently have 50 applications for 7th grade. We have 7 remaining seats. Will likely lead to a wait list.
- 45 for 5th grade
- Approximately 40 for 6th
- 84 cap for each grade
- 93% retention rate. Most who aren't coming are due to relocation (3) or dissatisfaction (1)
- Required to meet minimum threshold of 139 of students. On track to meet the number. We'll continue to enroll through the start of the school year.
- Apps close on 27th. No lottery on 29th. Offered admission to all who applied.
- Families have until April 12 to accept their seat.
- Deadline to submit enrollment docs to hold their seat by close of May

### **C. Culture and Climate**

#### **Discipline Report: March**

- **No fights, insubordination or skipping**
- **1 infraction for misuse of technology**

There are 3 staff vacancies for instructional positions.

#### **IV. Academic Excellence**

##### **A. Benchmark Data**

Data attached

##### **B. Milestones Planning**

First week in May

##### **C. SY24-25**

- August 5 is the start date
- Full calendar is still being finalized

#### **V. Development**

##### **A. Fundraising Priorities for Q4**

Double Good fundraiser has ended.  
Awaiting final amount raised.

#### **VI. Finance**

##### **A. EdTec Presentation**

Attached

#### **VII. Closing Items**

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

None

##### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:01 PM.

Respectfully Submitted,  
R. Oglesby

---

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

- FY24 Governance Training Virtual Agenda.pdf
- MAP Math\_Spring 2024.png

- MAP reading\_Spring 2024.png
- Liberation - FY24 - February 2024 Board Report - 240328 - ab.xlsm
- Liberation - FY24 - February 2024 Financial Update - 240328.pdf