

APPROVED



## Liberation Academy

# Minutes

## Board Meeting

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### Date and Time

Tuesday May 14, 2024 at 6:00 PM

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### Directors Present

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

### Directors Absent

C. Clark

### Guests Present

B. King (remote)

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## 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 May 14, 2024 at 6:04 PM.

### C. Approve Minutes

W. Hunter made a motion to approve the minutes from Board Meeting on 04-09-24.

K. Scott seconded the motion.

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

## II. Governance

### A. SY 24-25 Academic Calendar Vote

R. Oglesby made a motion to Approve the SY 24-24 academic calendar as presented.

W. Hunter seconded the motion.

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

## III. Executive Director's Report

### A. Updates

#### Staffing

- All lead teacher roles offered or accepted
- Two paraprofessionals need to be hired

#### Enrollment

- 141 applications for new applicants. Projected at 134 - 140 for upcoming year. Submitting 140 tomorrow to SCSC and that's what the funding will be based on. Anything above that number will be funded in October.
  - No wait list for 5th and 6th, may be a wait list for 7th

#### Facilities

- Facility resource center is working with our primary option

#### Upcoming events

- Field day Friday
- 5th grade promotion ceremony
- 6th grade awards ceremony

#### Budget hearings

- Today at 6:30
- May 22 at 6:30

## IV. Finance

### A. EdTec Presentation

Reports attached

## V. 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 6:30 PM.

Respectfully Submitted,  
R. Oglesby

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

- Liberation Academy Calendar\_ 24\_25 (Draft).pdf
- Liberation - FY24 - March 2024 Financial Update - 240510.pdf
- Liberation - FY24 - March 2024 Board Report - 240510.xlsm