

APPROVED



Liberation Academy

Minutes

Board Meeting

Date and Time

Tuesday May 14, 2024 at 6:00 PM

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)

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

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