

APPROVED



# Liberation Academy

## Minutes

### Board Meeting

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#### Date and Time

Tuesday August 13, 2024 at 6:00 PM

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#### Directors Present

C. Clark (remote), K. Scott (remote), L. Brown (remote), M. Mehta (remote), R. Nobles (remote), W. Hunter (remote)

#### Directors Absent

*None*

#### 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 Aug 13, 2024 at 6:00 PM.

#### C. Approve Minutes

W. Hunter made a motion to approve the minutes from Board Meeting on 06-11-24.

C. Clark seconded the motion.

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

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

### **A. Liberation Academy Updates**

- Upcoming fundraiser for the school at Your Pie- Thursday, August 15, 2024 from 6-8 p.m.
- Liberation Academy will have a parent engagement event "Coffee with King" next Wednesday which will provide parents the opportunity to engage with leadership and understand current updates to policies.
- Flag football and cheerleading practices will be starting soon.
- The first game is scheduled for the first Saturday in September.
- The Biggest priority for the school this year is strengthening school culture both among students and among staff.
  - The school will be utilizing "Kickboard" a platform to incentivize and reward positive behaviors. Students will receive a paycheck weekly which can be used to obtain rewards/privileges. The new Dean of Students, Mr. Waters, will be leading this initiative.

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

Enrollment is currently at 132 with the SCSC requirement being 139 minimum. There are new families enrolling throughout the first weeks of the academic year. ED reports that there is a strong belief that we will meet the 139 minimum.

### **C. Milestones Report**

- 50-56% passing
- 40-45% of scholars received level 1: over 90% of those scholars demonstrated growth over the year

The goal for AY24-25 is for 65% of all scholars to score level two or higher.

## **III. Policy Adoption**

### **A. Board Consideration/Approval**

Tabled to next meeting

## **IV. Board Reminders**

**A. Board Retreat**

Board Retreat will occur on Saturday, August 24, 2024 with the purpose of developing the organization's strategic plan and reflecting on prior year success.

**B. Governance Training**

Board to begin completing the required 12 hours of governance training prior to April deadline.

**V. Closing Items**

**A. Public Comment**

No public comment(s) submitted.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

R. Nobles

M. Mehta made a motion to Adjourn the meeting.

W. Hunter seconded the motion.

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