

APPROVED



Liberation Academy

Minutes

Board Meeting

Date and Time

Tuesday March 11, 2025 at 6:00 PM

Directors Present

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

Directors Absent

None

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 Mar 11, 2025 at 6:00 PM.

C. Approval of Minutes

No meeting minutes to approve from skipped meeting.

II. Executive Director's Report

A.

Leadership Report

Mr. King shared updates on areas crucial to meeting the school wide goals. These updates included:

- Enrollment
- Assessment Data
- Facilities Updates
- School Culture Updates
- Upcoming Events

B. Accreditation: Surveys and Scheduling

Dr. Nobles provided details on the accreditation process and the alignment efforts with school level staff.

III. Finance Reporting

A. Actuals Report

Ben from Edtec provided updated financial forecasting and details on the schools alignment to the approved budget.

B. 2025-2026 Budget

Nothing added here.

IV. Board Governance

A. Board Day of Service: Agendda

Contessa shares what projects the board will be addressing on the day of service:

- Moving the front office
- Ensuring painting was completed properly
- Status update on plants
- Ensuring movers are secured.

V. Closing Items

A. Public Comment

No public comments made.

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