

APPROVED



## Liberation Academy

### Minutes

#### Board Meeting

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#### Date and Time

Tuesday May 13, 2025 at 6:00 PM

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#### 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

#### Directors Absent

*None*

#### Guests Present

B. King (remote)

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#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

C. Clark called a meeting of the board of directors of Liberation Academy to order on Tuesday May 13, 2025 at 6:00 PM.

##### C. Approval of Minutes

C. Clark made a motion to approve the minutes from April 2025 Meeting Board Meeting on 04-08-25.

D. Hunter seconded the motion.

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

## II. Executive Director's Report

### A. Leadership Report

Mr. King reviews updates from academics, operations, and compliance.

## III. Finance Reporting

### A. Actuals Report

Ben reviews actuals and the financial position of the school closing out the year.

### B. 2025-2026 Budget Hearing #1

Ben from Edtec reviews the proposed FY 26 Budget.

## IV. Board Governance

### A. Matters For Vote

C. Clark made a motion to Approve 25-26 SY Calendar.

D. Irby seconded the motion.

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

#### Roll Call

K. Scott Aye

C. Clark Aye

D. Hunter Aye

L. Brown Aye

R. Nobles Aye

K. Copeland Aye

M. Mehta Aye

D. Irby Aye

C. Clark made a motion to Approve Enrollment Policy for 25-26 SY.

L. Brown seconded the motion.

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

#### Roll Call

K. Scott Aye

C. Clark Aye

R. Nobles Absent

L. Brown Aye

M. Mehta Aye

D. Irby Aye

K. Copeland Aye

D. Hunter Aye

## V. Closing Items

**A. Public Comment**

No public comments.

**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,  
C. Clark