APPROVED




# Liberation Academy

# Minutes

## Board Meeting

**Date and Time**
Tuesday May 13, 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

**Directors Absent**
*None*

**Guests Present**
B. King (remote)

### 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**

| | |
|---|---|
| L. Brown | Aye |
| R. Nobles | Aye |
| C. Clark | Aye |
| K. Scott | Aye |
| K. Copeland | Aye |
| D. Hunter | Aye |
| D. Irby | Aye |
| M. Mehta | 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**

| | |
|---|---|
| M. Mehta | Aye |
| D. Hunter | Aye |
| C. Clark | Aye |
| K. Scott | Aye |
| K. Copeland | Aye |
| D. Irby | Aye |
| R. Nobles | Absent |
| L. Brown | 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