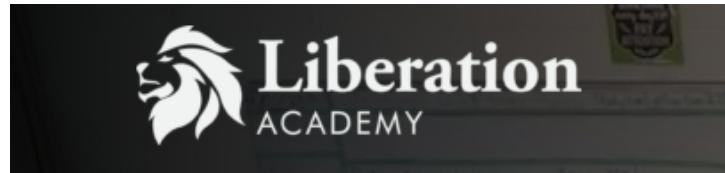


APPROVED



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

D. Hunter Aye

D. Irby Aye

R. Nobles Aye

K. Scott Aye

M. Mehta Aye

C. Clark Aye

L. Brown Aye

K. Copeland 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. Copeland Aye

R. Nobles Absent

C. Clark Aye

K. Scott Aye

L. Brown Aye

D. Irby Aye

D. Hunter Aye

M. Mehta 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