

APPROVED



## Liberation Academy

### Minutes

#### Board Meeting

---

**Date and Time**

Tuesday June 10, 2025 at 6:00 PM

---

**Directors Present**

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

**Directors Absent**

*None*

**Guests Present**

B. King

---

**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 Jun 10, 2025 at 6:00 PM.

**C. Approval of Minutes**

C. Clark made a motion to approve the minutes from Board Meeting on 05-13-25.

K. Scott seconded the motion.

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

## II. Executive Director's Report

### A. Leadership Report

Brian provides report on critical items.

## III. Finance Reporting

### A. Actuals Report

Ben shares actuals report for May 2025.

### B. 2025-2026 Budget Hearing #2

Moved to separate to adhere to compliance measures.

## IV. Board Governance

### A. Matters For Vote

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

D. Irby seconded the motion.

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

#### Roll Call

M. Mehta Aye

D. Hunter Aye

C. Clark Aye

K. Copeland Aye

L. Brown Aye

D. Irby Aye

K. Scott Aye

C. Clark made a motion to Approve Dr. Irby as new Board Chair.

M. Mehta seconded the motion.

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

#### Roll Call

D. Irby Aye

D. Hunter Aye

C. Clark Aye

K. Scott Aye

L. Brown Aye

M. Mehta Aye

K. Copeland Aye

C. Clark made a motion to Approve bylaws amendment to have Executive Director as ex-officio board member.

K. Copeland seconded the motion.

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

**Roll Call**

K. Scott Aye  
K. Copeland Aye  
L. Brown Aye  
M. Mehta Aye  
C. Clark Aye  
D. Hunter Aye  
D. Irby Aye

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

D. Irby seconded the motion.

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

**Roll Call**

L. Brown Aye  
D. Hunter Aye  
K. Copeland Aye  
M. Mehta Aye  
K. Scott Aye  
D. Irby Aye  
C. Clark Aye

**B. Pending Items**

**V. Closing Items**

**A. Public Comment**

No public comment.

**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