

APPROVED



# Liberation Academy

## Minutes

### Board Meeting

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#### Date and Time

Tuesday June 10, 2025 at 6:00 PM

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#### Directors Present

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

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#### Directors Absent

*None*

#### Guests Present

B. King

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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 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**

K. Scott      Aye

C. Clark      Aye

L. Brown      Aye

M. Mehta      Aye

K. Copeland      Aye

D. Irby      Aye

D. Hunter      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**

C. Clark      Aye

K. Copeland      Aye

D. Irby      Aye

D. Hunter      Aye

M. Mehta      Aye

L. Brown      Aye

K. Scott      Aye

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

K. Copeland seconded the motion.

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

**Roll Call**

C. Clark Aye

K. Copeland Aye

D. Irby Aye

M. Mehta Aye

D. Hunter Aye

K. Scott Aye

L. Brown 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**

K. Copeland Aye

K. Scott Aye

L. Brown Aye

D. Irby Aye

C. Clark Aye

D. Hunter Aye

M. Mehta 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