

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

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-officio 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