

APPROVED



## Liberation Academy

### Minutes

#### [Emergency Meeting] Liberation Academy: SY24-25 Budget Hearing #2

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#### Date and Time

Thursday May 30, 2024 at 6:30 PM

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#### Directors Present

C. Clark (remote), M. Mehta (remote), R. Nobles (remote), R. Oglesby (remote), W. Hunter (remote)

#### Directors Absent

K. Scott

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#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

R. Nobles called a meeting of the board of directors of Liberation Academy to order on Thursday May 30, 2024 at 6:32 PM.

#### II. Governance

##### A. SY24-25 Budget Hearing

##### B. Vote: SY24-25 Budget

R. Oglesby made a motion to Approve the SY 24-25 budget.

C. Clark seconded the motion.

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

### III. Closing Items

#### A. Public Comment

None

#### B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:32 PM.

Respectfully Submitted,

R. Oglesby

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### Documents used during the meeting

- Liberation - MYP - 20240529.xlsm
- Liberation - FY25 - Initial State Funding.xlsx
- Liberation - FY25 Budget slides - 20240529.pdf