

APPROVED



Liberation Academy

Minutes

Special Called Meeting

Audit Review

Date and Time

Tuesday October 29, 2024 at 6:00 PM

Directors Present

C. Clark (remote), K. Scott (remote), L. Brown (remote), M. Mehta (remote), R. Nobles (remote), W. Hunter (remote)

Directors Absent

None

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 Tuesday Oct 29, 2024 at 6:03 PM.

II. Board Governance

A. Audit Review

C. Clark made a motion to Approve Audit.

W. Hunter seconded the motion.

Motion approved

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

III. Closing Items

A. 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 6:15 PM.

Respectfully Submitted,
R. Nobles