



# Liberation Academy

## Minutes

### Special Called Meeting

#### Audit Review

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#### Date and Time

Tuesday October 29, 2024 at 6:00 PM

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#### Directors Present

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

#### Directors Absent

None

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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 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