APPROVED




# Liberation Academy

# Minutes

## Board Meeting

**Date and Time**
Tuesday August 12, 2025 at 6:00 PM

**Directors Present**
C. Clark (remote), D. Hunter (remote), D. Irby (remote), J. Cook (remote), K. Copeland (remote), K. Scott (remote), L. Brown (remote), M. Mehta (remote), V. Thomas (remote)

**Directors Absent**
*None*

**Guests Present**
B. King

### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

D. Irby called a meeting of the board of directors of Liberation Academy to order on Tuesday Aug 12, 2025 at 6:00 PM.

#### C. Approve Minutes

C. Clark made a motion to approve the minutes from Board Meeting on 06-10-25.
D. Irby seconded the motion.
The board **VOTED** unanimously to approve the motion.

## II. Executive Director's Report

### A. Topics of Discussion

Executive director shares a detailed report on the start of the year.

## III. Finance

### A. July/August Financials

Candace share the actuals and forecasting for the upcoming month.

## IV. Governance

### A. Board Updates

Contessa shares updates on board additions and the upcoming retreat.

## V. Other Business

### A. Approve Board Meeting Calendar For 25-26 SY

C. Clark made a motion to Approve board meeting calendar for FY 26.
D. Hunter seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| V. Thomas | Aye |
| C. Clark | Aye |
| D. Irby | Aye |
| L. Brown | Aye |
| K. Scott | Aye |
| K. Copeland | Aye |
| J. Cook | Aye |
| D. Hunter | Aye |
| M. Mehta | Aye |

### B. Approve Student and Family Handbook For 25-26 SY

C. Clark made a motion to Approve Student and Family Handbook for FY 26.
L. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| D. Irby | Aye |
| C. Clark | Aye |
| L. Brown | Aye |
| K. Copeland | Aye |

**Roll Call**

| | |
|---|---|
| V. Thomas | Aye |
| J. Cook | Aye |
| D. Hunter | Aye |
| M. Mehta | Aye |
| K. Scott | Aye |

### C. Approve Employee Handbook for 25-26 SY

M. Mehta made a motion to Approve Employee Handbook.
K. Copeland seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| K. Scott | Aye |
| L. Brown | Aye |
| D. Hunter | Aye |
| C. Clark | Aye |
| V. Thomas | Aye |
| J. Cook | Aye |
| K. Copeland | Aye |
| M. Mehta | Aye |
| D. Irby | Aye |

## VI. Closing Items

### A. 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