



# Liberation Academy

## Minutes

### Board Meeting

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#### Date and Time

Tuesday August 12, 2025 at 6:00 PM

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#### 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

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### 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

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

L. Brown	Aye
J. Cook	Aye
M. Mehta	Aye
C. Clark	Aye

**Roll Call**

K. Copeland Aye  
K. Scott Aye  
D. Hunter Aye  
D. Irby Aye  
V. Thomas 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**

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