

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

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

K. Scott Aye
L. Brown Aye
K. Copeland Aye
M. Mehta Aye

Roll Call

J. Cook Aye
D. Irby Aye
D. Hunter Aye
V. Thomas Aye
C. Clark 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

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