

APPROVED



Liberation Academy

Minutes

Called Meeting

Date and Time

Thursday August 21, 2025 at 6:00 PM

Directors Present

C. Clark (remote), D. Hunter (remote), D. Irby (remote), K. Copeland (remote), K. Scott (remote), L. Brown (remote), M. Mehta (remote), V. Thomas (remote)

Directors Absent

J. Cook

Guests Present

B. King (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Clark called a meeting of the board of directors of Liberation Academy to order on Thursday Aug 21, 2025 at 6:04 PM.

II. Governance

A. Vote on Board Chair Role

C. Clark made a motion to Approve Dr. Darice Irby as Board Chair.
K. Copeland seconded the motion.

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

Roll Call

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

B. Vote on Secretary Role

C. Clark made a motion to Approve K. Copeland as Board Secretary.

L. Brown seconded the motion.

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

Roll Call

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

C. Approve New Board Meeting Calendar

C. Clark made a motion to Approve new Board Calendar.

D. Hunter seconded the motion.

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

Roll Call

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

D. Board Voted to add agenda item to approve Manoj Mehta as Treasurer

C. Clark made a motion to add agenda item to approve Manoj Mehta as Treasurer.

L. Brown seconded the motion.

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

Roll Call

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

E. Approve Manoj Mehta as Treasurer

C. Clark made a motion to Approve Manoj Mehta as Treasurer.

K. Scott seconded the motion.

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

Roll Call

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

III. 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 7:00 PM.

Respectfully Submitted,
C. Clark