

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

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

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

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

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

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

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