

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

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

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

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

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

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

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