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

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

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

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

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