

APPROVED



## Liberation Academy

### Minutes

#### Called Meeting

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#### Date and Time

Thursday August 21, 2025 at 6:00 PM

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#### 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)

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### 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**

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

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

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

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

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