APPROVED

Liberation Academy

Minutes

Board Meeting

Date and Time
Tuesday September 23, 2025 at 6:00 PM

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

Directors Absent
None

Guests Present
B. King (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Irby called a meeting of the board of directors of Liberation Academy to order on Tuesday Sep 23, 2025 at 6:02 PM.

C. Approve Minutes

D. Irby made a motion to approve the minutes from August Board meeting.
L. Brown seconded the motion.
The board **VOTED** to approve the motion.

II. Academic Excellence

A. State of the School

Mr. King discussed school data and laid out the goals for the school year.

III. Finance Report

A. Financial Review

Candace Ramsey provided her first update to the board. She detailed the current state of the financial state of the school and how we are trending towards our approved budget and CPF.

IV. Other Business

A. Conflict of Interest & Confidentiality Policy

We are still waiting on several staff to submit their signed conflict of interest policies. Dr. Irby reviewed the document and the importance of having it signed and submitted.

V. 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 7:30 PM.

Respectfully Submitted,
D. Irby