APPROVED

Liberation Academy

Minutes

Board Meeting

Date and Time
Tuesday December 16, 2025 at 6:00 PM

Directors Present
D. Hunter (remote), J. Cook (remote), K. Copeland (remote), K. Scott (remote), M. Mehta (remote)

Directors Absent
L. Brown, V. Thomas

Guests Present
Astra Armstrong (remote), B. King (remote), Candace Ramsey (Purpose Capital) (remote), James Wilson (remote), T. Anderson (remote), Thomas Reynolds (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Copeland called a meeting of the board of directors of Liberation Academy to order on Tuesday Dec 16, 2025 at 6:03 PM.

C. Approve Minutes

M. Mehta made a motion to approve the minutes from Board Meeting on 11-18-25.
D. Hunter seconded the motion.

The board **VOTED** to approve the motion.

II. Governance

A. Board Updates

B. Vote New Board Member(s)

K. Scott made a motion to Approve new board member Thomas Reynolds.
M. Mehta seconded the motion.
The board **VOTED** to approve the motion.

III. Executive Director's Report

A. Operations Update

- Budget= 171. Current= 164.
- Applications open for 2025-2026 and 2026-2027 school years. Enrollment plan in effect, includes social media and digital ads. Several APS and Fulton County schools closing.
- Completed county food safety inspections.
- Looking for private transportation options.
- Free and reduced lunch submitted for next year.

B. Academics Update

Academic performance data reviewed.

C. Culture Report

Several activities and events scheduled for students and staff.

D. Staffing Update and Progress Towards Strategic Goals

No vacancies and no new staffing updates.

IV. Finance

A. Monthly Update and Review

November 2025 finance report was presented.

V. Other Business

A. Executive Session

An Executive Session did not occur during the meeting.

B.

Public Comment

No public comments submitted.

VI. 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 6:52 PM.

Respectfully Submitted,
K. Copeland

Documents used during the meeting

None