Liberation Academy

Minutes

Called Meeting: PEO Approval

Date and Time
Thursday July 30, 2026 at 6:05 PM

Directors Present
D. Hunter, K. Copeland (remote), K. Scott (remote), M. Mehta (remote), T. Reynolds (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

V. Thomas called a meeting to order on Thursday Jul 30, 2026 at 6:05 AM.

C. Approve Minutes

D. Review Extensis Agreement

- Vince shared the feedback from the attorney

    - Chris Adams expressed a desire to have some language updated, but supported moving forward if those items can be addressed.
- Board agreed
- Kiiva inquired about potential exit fees with terminating current vendor.
    - Brian confirmed that it should not be exorbitant, but would re-evaluate if deemed otherwise.

E. Vote to Move forward with Extensis agreement

V. Thomas made a motion to Approve moving forward with the transition to Extensis subject to final negotiation by counsel in coordination with the Board Chair and Executive Director.
K. Copeland seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

D. Hunter	Aye
J. Cook	Absent
K. Scott	Aye
V. Thomas	Aye
K. Copeland	Aye
T. Reynolds	Aye
M. Mehta	Aye

F. Public Comment

No public comment.

II. 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 6:20 PM.

Respectfully Submitted,
V. Thomas