APPROVED

Liberation Academy

Minutes

Called Meeting

Discuss, Review, Vote on PSA for Liberation Academy

Date and Time
Tuesday October 13, 2026 at 6:00 PM

Directors Present
D. Hunter (remote), J. Cook (remote), K. Copeland (remote), M. Mehta (remote), S. Williams (remote), T. Reynolds (remote), V. Thomas (remote)

Directors Absent
K. Scott

Guests Present
B. King (remote)

I. Opening Items

A. Call the Meeting to Order

V. Thomas called a meeting of the board of directors of Liberation Academy to order on Tuesday Oct 13, 2026 at 6:04 PM.

B. Record Attendance

C. Approve Meeting Agenda

V. Thomas made a motion to approve meeting agenda.

M. Mehta seconded the motion.
The board **VOTED** to approve the motion.

II. Public Comment

A. Public Comment

No public comments made or received.

III. Executive Session (Optional/If Needed)

A. Executive Session

V. Thomas made a motion to move into executive session to discuss the acquisition, disposition, or lease of property at 7:15pm.
M. Mehta seconded the motion.
The board **VOTED** to approve the motion.
V. Thomas made a motion to move back to main session at 7:31pm.
M. Mehta seconded the motion.
The board **VOTED** to approve the motion.

IV. Action Items

A. Vote on Purchase Sale Agreement (PSA) for 2600 Flat Shoals Rd.

V. Thomas made a motion to table vote until next called meeting on Monday, October 19, 2026 at 6pm ET.
T. Reynolds seconded the motion.
The board **VOTED** to approve the motion.

B. Vote on the Emergency Policy

V. Thomas made a motion to approve updated emergency purchasing policy.
M. Mehta seconded the motion.
Question on reason approval authority removed from CFO/finance officer. Answer, this role is a contractor in current state and does not have approval authority, serves as an advisor.
The board **VOTED** to approve the motion.

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 7:37 PM.

Respectfully Submitted,

V. Thomas