DRAFT

Liberation Academy

Minutes

Called Meeting

Discuss, Review, Vote on PSA for Liberation Academy

Date and Time
Monday October 19, 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), Candace Ramsey (Purpose Capital) (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 Monday Oct 19, 2026 at 6:04 PM.

B. Record Attendance

C. Approve Meeting Agenda

V. Thomas made a motion to approve agenda as presented.

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

D. Review Previous Called Meeting Minutes

V. Thomas made a motion to approve the minutes from Called Meeting on 10-13-26.
K. Copeland seconded the motion.
The board **VOTED** to approve the motion.

II. Public Comment

A. Public Comment

No public comments received via email or presented during the meeting.

III. Action Items

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

V. Thomas made a motion to approve entering into the PSA for 2600 Flat Shoals.
D. Hunter seconded the motion.
Earnest money in the amount of $25,000 required. If do not move forward after 90 days, would not be refunded. Agree to have a clear timeline for decision.
The board **VOTED** to approve the motion.

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

IV. 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 6:59 PM.

Respectfully Submitted,
V. Thomas