



# Libertas Academy Charter School

## LACS Board of Trustees Meeting

Amended on September 16, 2019 at 6:28 PM EDT

### Date and Time

Tuesday September 17, 2019 at 5:00 PM EDT

### Location

Libertas Academy Charter School, 146 Chestnut St, Springfield MA 01103 1st Floor Conference Room OR  
Dial-in Number : (712) 775-7031 Access Code: 959-546-056

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>05:00 PM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order		Lauren Davis	5 m
C. Approve Minutes - June	Vote	Lauren Davis	5 m
<i>Approve minutes from June 25, 2019 Board Retreat</i>			
<b>II. Board on Track</b>			<b>05:10 PM</b>
A. Trustee Orientation	FYI		30 m
<i>Training call with Board on Track to familiarize Trustees with the BOT platform</i>			
<b>III. Public Comment</b>			
<b>IV. Management Update</b>			<b>05:40 PM</b>
A. Monthly Management Report	FYI	Modesto Montero	30 m
<i>Monthly management update ; summary of DESE May 2019 Site Visit Report</i>			
<b>V. Committee Reports</b>			<b>06:10 PM</b>
A. Academic Achievement Committee	FYI	Tiffany Curtis	10 m
B. Finance Committee Report	Vote	Anthony Surrette	10 m
<i>Vote to approve June and July 2019 Financials</i>			
C. Development Committee Report	FYI	Dana Barrows	10 m

D. Governance Committee Report	FYI	Lauren Davis	5 m
<b>VI. New Business</b>			<b>06:45 PM</b>
A. FY19 Annual Report	Vote	Modesto Montero	15 m
<b>VII. Closing Items</b>			<b>07:00 PM</b>
A. Adjourn Meeting	Vote	Lauren Davis	