



# Libertas Academy Charter School

## LACS Board of Trustees Meeting

Published on October 11, 2019 at 12:02 PM EDT

### Date and Time

Tuesday October 15, 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>5:00 PM</b>
Opening Items			
A. Board Chair Welcome		Lauren Davis	5 m
B. Record Attendance and Guests		Lauren Davis	1 m
C. Call the Meeting to Order		Lauren Davis	1 m
D. Approve Minutes of 9-17-19	Approve Minutes	Lauren Davis	3 m
Approve minutes for LACS Board of Trustees Meeting on September 17, 2019			
E. Public Comment	Discuss		
<b>II. Management Report</b>			<b>5:10 PM</b>
A. School update and highlights from the past month including an overview of MCAs results	FYI	Modesto Montero	40 m
<b>III. Academic Achievement Committee</b>			<b>5:50 PM</b>
Academic Achievement Committee			
A. AAC October Report	FYI	Tiffani Curtis	10 m
<b>IV. Development</b>			<b>6:00 PM</b>
Development			
A. Development Committee October Report	FYI	Dana Barrows	10 m

**V. Finance****6:10 PM**

Finance

**A. Monthly Financials**

Vote

Anthony Surrette

20 m

Vote to approve audited financials as well as July and August financials

\*Please note : only July and August are included in this agenda. A one page summary of audited financials will be sent out and explained (at the meeting) once finalized

**VI. Governance****6:30 PM**

Governance

**A. Governance Committee October Report**

FYI

Lauren Davis

*FYI - The GC did not meet prior to this meeting but will give a full report in November*

**VII. Closing Items****6:30 PM****A. Next meeting**

FYI

Lauren Davis

2 m

Our next board meeting is scheduled for November 19th @ 5 pm

**B. Adjourn Meeting**

Vote

Lauren Davis

1 m