



Libertas Academy Charter School

LACS Board of Trustees Meeting

Amended on November 18, 2019 at 12:19 PM EST

Date and Time

Tuesday November 19, 2019 at 5:00 PM EST

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
I. Opening Items			5:00 PM
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 October 15, 2019			
E. Public Comment	Discuss		
II. Management Report			5:10 PM
A. School update and highlights from the past month	FYI	Modesto Montero	40 m
III. Academic Achievement Committee			5:50 PM
A. AAC November Report	FYI	Tiffani Curtis	10 m
https://app2.boardontrack.com/agenda/downloadAgendaPdf/27768			
IV. Development			6:00 PM
A. Development Committee November Report	FYI	Dana Barrows	10 m
V. Finance			6:10 PM
A. Monthly Financials	Vote	Anthony Surrette	10 m
Vote to approve September Financials			

VI. Governance			6:20 PM
A. Governance Committee November Report	FYI	Lauren Davis	10 m
VII. Other Business			6:30 PM
A. New Trustee Vote	Vote	Lauren Davis	5 m
Kari Diamond Kayiatos - potential new LACS Trustee			
VIII. Closing Items			6:35 PM
A. Next meeting	FYI	Lauren Davis	1 m
Our next board meeting is scheduled for December 17th @ 5 pm			
B. Adjourn Meeting	Vote	Lauren Davis	1 m