



Libertas Academy Charter School

Development Committee Meeting

Amended on September 3, 2019 at 12:54 PM EDT

Date and Time

Tuesday September 3, 2019 at 5:00 PM EDT

Location

146 Chestnut St, Springfield MA 01103

Conference Call Line Number

Dial-in Number: [\(712\) 775-7031](tel:7127757031)

[Access Code: 959-546-056](tel:959546056)

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests			5 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. New Business			5:05 PM
Development			
A. Chair Remarks	FYI	Dana Barrows	5 m
B. Board on Track Orientation	Discuss	Modesto Montero	10 m
C. Review Dashboard	Discuss		15 m

[Dashboard](#)

	Purpose	Presenter	Time
D. FY20 Development Plan	Discuss		5 m
Development Plan			
E. Discuss our Communication and Engagement Plan	Discuss		5 m
F. New Committee Members	Discuss		5 m

III. Next Steps

IV. Closing Items

5:50 PM

A. Adjourn Meeting	Vote		5 m
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