

# Libertas Academy Charter School

## **Development Committee Meeting**

Published on October 7, 2019 at 9:53 AM EDT

#### **Date and Time**

Tuesday October 1, 2019 at 5:00 PM EDT

#### Location

146 Chestnut Street, Springfield, MA

### Conference Call Line Number

Dial-in Number: (712) 775-7031 Access Code: 959-546-056

Agenda	Purpose	Presenter	Time		
I. Opening Items			5:00 PM		
A. Record Attendance and Guests			5 m		
B. Call the Meeting to Order					
C. Approve Minutes	Approve Minutes				
Approve minutes for Development Committee Meeting on September 3, 2019					
II. New Business			5:05 PM		
A. Chair Remarks	FYI	Dana Barrows	5 m		

A. Ondir Kernando		Dana Danows	0.111
B. Board on Track Orientation	Discuss	Modesto Montero	10 m
C. Review Dashboard	Discuss		15 m
Dashboard			
<b>D.</b> 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