



# Libertas Academy Charter School

## Development Committee Meeting

Published on December 10, 2019 at 1:15 PM EST

### Date and Time

Tuesday November 5, 2019 at 5:00 PM EST

### Location

146 Chestnut Street, Springfield, MA

Conference Call Line Number

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

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			5 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
<b>II. New Business</b>			<b>5:05 PM</b>
Development			
<b>A.</b> Chair Remarks	FYI	Dana Barrows	5 m
<b>B.</b> FY20 Academic Strategic Plan	Discuss	Modesto Montero	40 m
<b>C.</b> Review Dashboard	Discuss		15 m

[Dashboard](#)

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>D. Tours</b>	Discuss		5 m
<b>E. Launching the Fall Solicitation</b>	Discuss		5 m
<b>F. Strategy- Elms College, Private Copartner</b>	Discuss		5 m

### **III. Next Steps**

### **IV. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		<b>6:20 PM</b> 5 m
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