



# Libertas Academy Charter School

## LACS Board of Trustees Meeting

Amended on January 21, 2020 at 11:26 AM EST

### Date and Time

Tuesday January 21, 2020 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
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
A. Record Attendance and Guests		Lauren Davis	1 m
B. Call the Meeting to Order		Lauren Davis	1 m
C. Board Chair Welcome		Lauren Davis	10 m
D. Approve Minutes of 11-19-19	Approve Minutes	Lauren Davis	3 m
E. Approve Minutes of 12-03-19 Special Mtg	Approve Minutes	Lauren Davis	2 m
F. Public Comment	Discuss		
<b>II. Management Report</b>			<b>5:17 PM</b>
A. School update and highlights	FYI	Modesto Montero	25 m
<b>III. Academic Achievement Committee</b>			<b>5:42 PM</b>

	Purpose	Presenter	Time
Academic Achievement Committee			
A. AAC Training	FYI	Tiffani Curtis & Josh Lauren	25 m
<i>Tiffani and Josh will lead the group through a brief academic training</i>			
<b>IV. Development</b>			<b>6:07 PM</b>
Development			
A. Development Committee January Update	FYI	Dana Barrows	5 m
<b>V. Finance</b>			<b>6:12 PM</b>
Finance			
A. December Financials	Vote	Anthony Surrette	5 m
B. November Financials	Vote	Anthony Surrette	5 m
C. October Financials	Vote	Anthony Surrette	5 m
Vote to approve October Financials			
D. September Financials	Vote	Anthony Surrette	5 m
Vote to Approve September Financials			
<b>VI. Governance</b>			<b>6:32 PM</b>
Governance			
A. Governance Committee January Report	FYI	Lauren Davis	5 m
<b>VII. Other Business</b>			
<b>VIII. Closing Items</b>			<b>6:37 PM</b>
A. Next meeting	FYI	Lauren Davis	1 m
Our next board meeting is scheduled for Feb 25th @ 5 pm			
B. Adjourn Meeting	Vote	Lauren Davis	1 m