



# Libertas Academy Charter School

## LACS Board of Trustees Meeting

Amended on March 10, 2020 at 12:07 PM EDT

### Date and Time

Tuesday February 25, 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	2 m
D. Public Comment	Discuss		
<b>II. Management Report</b>			<b>5:04 PM</b>
A. School update and highlights	FYI	Modesto Montero	30 m
<b>III. Academic Achievement Committee</b>			<b>5:34 PM</b>
A. AAC February Update	FYI	Tiffani Curtis	10 m
<b>IV. Development Committee</b>			<b>5:44 PM</b>

	Purpose	Presenter	Time
A. Development Committee Feb Update	FYI	Dana Barrows	10 m
<b>V. Finance</b>			<b>5:54 PM</b>
Finance			
A. February Updates	Vote	Anthony Surrette	10 m
Vote on January Financials			
<b>VI. Governance</b>			<b>6:04 PM</b>
Governance			
A. Governance Committee Feb Report	FYI	Lauren Davis	10 m
<b>VII. Other Business</b>			<b>6:14 PM</b>
A. June Retreat	Discuss	Lauren Davis	5 m
We need to select the date for our June retreat.			
<b>VIII. Closing Items</b>			<b>6:19 PM</b>
A. Next meeting	FYI	Lauren Davis	1 m
Our next board meeting is scheduled for March 17th @ 5 pm			
B. Adjourn Meeting	Vote	Lauren Davis	1 m