



Libertas Academy Charter School

LACS Board of Trustees Meeting

Amended on March 17, 2020 at 3:30 PM EDT

Date and Time

Tuesday March 17, 2020 at 5:00 PM EDT

Location

Meeting this month via conference line : Dial-in Number : (712) 775-7031 Access Code: 959-546-056

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
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 02-25-2020	Approve Minutes	Lauren Davis	3 m
		Approve minutes for LACS Board of Trustees Meeting on February 25, 2020	
E. Public Comment	Discuss		
II. Management Report			5:15 PM
A. School update and highlights	FYI	Modesto Montero	60 m
III. Academic Achievement Committee			6:15 PM
A. AAC March Update	FYI	Tiffani Curtis	
IV. Development			
Development			
A. Development Committee March Update	FYI	Dana Barrows	
V. Finance			6:15 PM
Finance			
A. March Update	Vote	Anthony Surrette	10 m

VI. Governance

6:25 PM

Governance

A. Governance Committee March Report

FYI

Lauren Davis

VII. Other Business

VIII. Closing Items

6:25 PM

A. Next meeting

FYI

Lauren Davis

1 m

Our next board meeting is scheduled for April 28th @ 5 pm VIA Conference Line as of now

B. Adjourn Meeting

Vote

Lauren Davis

1 m