



Libertas Academy Charter School

LACS Board of Trustees Meeting

Published on April 23, 2020 at 12:07 PM EDT

Date and Time

Tuesday April 28, 2020 at 5:00 PM EDT

Location

MEETING TO BE HELD VIA ZOOM:

Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzIHb0tYZWE4VHI6MCtrVFIGUT09>

Meeting ID: 506 994 6767

Password: 12345

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 & Trustee Check In		Lauren Davis	8 m
D. Approve Minutes of 03-17-2020	Approve Minutes	Lauren Davis	2 m
Approve minutes for LACS Board of Trustees Meeting on March 17, 2020			
E. Public Comment	Discuss		
II. Management Report			5:12 PM
A. School update and highlights	FYI	Modesto Montero	40 m
III. Academic Achievement Committee			5:52 PM
A. AAC March Update	FYI	Tiffani Curtis	
IV. Development			5:52 PM
Development			
A. Development Committee April Update	FYI	Dana Barrows	5 m
V. Finance			5:57 PM

Finance

A. March Financials	Vote	Anthony Surette	10 m
B. Audit	Vote	Modesto Montero	15 m
C. FY21 Budget Draft	FYI	Modesto Montero	10 m

VI. Governance **6:32 PM**

Governance

A. Governance Committee April Update	FYI	Lauren Davis	
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VII. Other Business

VIII. Closing Items **6:32 PM**

A. Next meeting	FYI	Lauren Davis	1 m
Our next board meeting is scheduled for May 19th @ 5 pm VIA Conference Line as of now			
B. Adjourn Meeting	Vote	Lauren Davis	