



Libertas Academy Charter School

LACS Board of Trustees Meeting

Published on May 15, 2020 at 4:53 PM EDT

Date and Time

Tuesday May 19, 2020 at 5:00 PM EDT

Location

MEETING TO BE HELD VIA ZOOM:

Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlhb0tYZWE4VHI6MctrVFIGUT09>

Meeting ID: 506 994 6767

Password: 12345

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Welcome - Dr. Shakenna Williams		Lauren Davis	10 m
Dr. Shakenna Williams is a potential new LACS Trustee and will be joining our meeting in observation. Welcome Dr. Williams!			
B. Record Attendance and Guests		Lauren Davis	1 m
C. Call the Meeting to Order		Lauren Davis	1 m
D. Approve Minutes of 04-28-20	Approve Minutes	Lauren Davis	2 m
E. Public Comment	Discuss		
II. Management Report			5:14 PM
A. School update and highlights	FYI	Modesto Montero	40 m

	Purpose	Presenter	Time
III. Academic Achievement Committee			5:54 PM
A. AAC May Update	FYI	Tiffani Curtis	5 m
IV. Development			5:59 PM
Development			
A. Development Committee May Update	FYI	Dana Barrows	5 m
V. Finance			6:04 PM
Finance			
A. May Financials	Vote	Anthony Surrette	10 m
B. FY21 Budget Draft Review	FYI	Modesto Montero	10 m
VI. Governance			6:24 PM
Governance			
A. Governance Committee May Update	FYI	Lauren Davis	5 m
VII. Other Business			6:29 PM
A. Goodbye Jose!	Discuss	Lauren Davis	5 m
<p>Jose, we can't thank you enough for your service to Libertas and this community. We are sad to see you go and wish you all the best. Please visit!</p>			
VIII. Closing Items			6:34 PM
A. Next meeting	FYI	Lauren Davis	1 m
<p>Our next board meeting will be our board retreat scheduled for Friday June 12th! Details to come.</p>			
B. Adjourn Meeting	Vote	Lauren Davis	