



Libertas Academy Charter School

Retreat!

Published on June 10, 2020 at 7:01 PM EDT

Date and Time

Friday June 12, 2020 at 8:30 AM EDT

Location

MEETING TO BE HELD VIA ZOOM:

Description: Join Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEybzlHb0tYZWE4VHI6MCtrVFIGUT09>

Meeting ID: 506 994 6767

Password: 12345

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			
B. Call the Meeting to Order			
C. Board Chair Welcome & Updates		Lauren Davis	15 m
II. FY20 SCHOOL REVIEW & FY21 SCHOOL CONTINGENCY PLAN			8:45 AM
A. Year in Review	Discuss	Modesto Montero	45 m
*Modesto will update Trustees on LACS progress toward goals this past year			
B. Break	FYI		10 m
C. COVID19 Contingency Plan	Discuss	Modesto Montero	20 m
*Modesto will outline the drafted LACS COVID-19 Contingency Plan			
III. FINANCE			10:00 AM
A. May Financials	Vote	Anthony Surette	10 m
B. FY21 Budget	Vote	Modesto Montero	20 m
*Review & approve proposed FY21 budget			
C. Break	FYI		10 m

IV. FY21 BOARD PLANNING			10:40 AM
A. Draft FY21 Goals	Discuss	Lauren / Modesto	30 m
*Set goals for FY21 (review board assessment and identify gaps/ strengths)			
B. FY21 Calendar	Discuss	Modesto Montero	5 m
*Set meeting calendar dates for FY21			
V. ED EVALUATION			11:15 AM
A. Evaluation	Discuss	Lauren Davis	15 m
*ED Committee will update Trustees on results of FY20 ED Evaluation			
B. FY21 LOA Rehire	Vote	Lauren Davis	15 m
Approve FY21 LOA Rehire			
VI. FY21 BOARD MEMBERS & OFFICERS			11:45 AM
A. Dr. Williams - Potential New Trustee	Vote	Lauren Davis	5 m
* We will review Dr. Williams resume, discuss and vote			
B. Board Officers	Vote	Lauren Davis	20 m
*Nominate and elect FY21 BOT Leadership (Chair, Vice-Chair, Secretary, Treasurer) based on Govern. Committee suggestions			
C. Committee Appointments	Discuss	Lauren Davis	5 m
*Assign Committees for FY21			
VII. Closing Items			12:15 PM
A. Closing Thoughts	FYI	Lauren Davis	15 m
B. Adjourn Meeting	Vote		