



Libertas Academy Charter School

Governance Committee Meeting

Amended on August 23, 2020 at 8:25 AM EDT

Date and Time

Tuesday September 1, 2020 at 12:00 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/9789111659?pwd=Wjc5M1BSRFNlRDcwM01GQ3VsOHJzd09>

Meeting ID: 978 911 1659

Passcode: ALL4U

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Lauren Davis	2 m
Approve minutes for Governance Committee Meeting on May 14, 2020			
II. Governance			12:03 PM
Governance			
A. Review FY20 GC Goals & Set FY21 GC Goals	Discuss	Lauren Davis	30 m
B. Current GC Docs for Review	Discuss	Lauren Davis	10 m
C. Set Calendar for FY21 GC Meetings	Discuss	Lauren Davis	10 m

	Purpose	Presenter	Time
III. Wmass/ National Funding			12:53 PM
A. Shakenna's Initiative Discussion	Discuss	Shakenna Williams	10 m
IV. Closing Items			1:03 PM
A. Adjourn Meeting	Vote		2 m