



# Libertas Academy Charter School

## Board Meeting

Published on September 11, 2020 at 10:07 AM EDT

### Date and Time

Tuesday September 15, 2020 at 5:00 PM EDT

### Location

Zoom Meeting

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

Meeting ID: 506 994 6767

Password: 12345

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
A. Welcome!		Lauren Davis	5 m
B. Record Attendance and Guests		Lauren Davis	1 m
C. Call the Meeting to Order		Lauren Davis	1 m
D. Approve Minutes - Aug Special Meeting	Approve Minutes	Lauren Davis	2 m
Approve minutes for Special Meeting on August 4, 2020			
E. Public Comment	Discuss		
<b>II. FY21 Board Kickoff Items</b>			<b>5:09 PM</b>
A. Board on Track Refresher	FYI	Lauren Davis	5 m
B. FY21 Board Goals	FYI	Lauren Davis	5 m
Lauren will review FY21 Board Goals approved at our June Retreat.			
<b>III. Management Report</b>			<b>5:19 PM</b>
A. Management Report	FYI	Modesto Montero	45 m
Modesto will update the Board on school happenings and highlights. He will also share an update on drafted future facility plans.			
<b>IV. Committee Reports</b>			<b>6:04 PM</b>

<b>A. Academic Achievement Committee</b>	FYI	Tiffani Curtis	5 m
*Tiffani will update the Board on AAC work and FY21 Goals			
<b>B. Finance Committee</b>	Vote	Anthony Surrette	15 m
*Tony will report out on FC work			
*We will vote to approve the Audit and also June, July & August Financials			
<b>C. Development Committee</b>	FYI	Dana Barrows	5 m
*Dana will update the Board on DC work and FY21 Goals			
<b>D. Governance Committee</b>	FYI	Lauren Davis	5 m
*Lauren will provide an update on GC goals and current work			
<b>E. ED Evaluation Committee</b>	FYI	Lauren Davis	5 m
*Lauren will update the Board on ED Eval work and goals for Fy21			
<b>V. Other Business</b>			<b>6:39 PM</b>
<b>A. Approve Academic Calendar</b>	Vote	Modesto Montero	5 m
We will review and vote to approve the FY21 Academic Calendar			
<b>VI. Closing Items</b>			<b>6:44 PM</b>
<b>A. Next meeting</b>	FYI	Lauren Davis	1 m
Our next board meeting is scheduled for October 20th via ZOOM			
<b>B. Adjourn Meeting</b>	Vote	Lauren Davis	