



Libertas Academy Charter School

Board Meeting

Published on October 16, 2020 at 4:27 PM EDT

Date and Time

Tuesday October 20, 2020 at 5:00 PM EDT

Location

Zoom Meeting

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

Meeting ID: 506 994 6767

Password: 12345

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Board Chair Welcome		Lauren Davis	10 m
* Welcome Dr. Azanda Seymour !			
* Welcome Nick Barker!			
* Poll : " What topic would be most helpful for a Board training this year ? "			
B. Record Attendance and Guests		Lauren Davis	1 m
C. Call the Meeting to Order		Lauren Davis	1 m
D. Approve Minutes - September Mtg	Approve Minutes	Lauren Davis	2 m
Approve minutes for Board Meeting on September 15, 2020			
E. Public Comment	Discuss		
II. Management Report			5:14 PM
A. Management Report	FYI	Modesto Montero	45 m
Modesto will update the Board on school happenings and highlights.			
III. Committee Reports			5:59 PM
A. Academic Achievement Committee	FYI	Tiffani Curtis	5 m
*Tiffani will update the Board on AAC work			

B. Finance Committee	Vote	Anthony Surrette	15 m
*Tony will report out on FC work			
*We will vote to approve the Audit and September Financials			
C. Development Committee	FYI	Dana Barrows	5 m
*Dana will update the Board on DC work			
D. Governance Committee	FYI	Lauren Davis	5 m
*Lauren will provide an update on GC work			
E. ED Evaluation Committee	Vote	Lauren Davis	5 m
*Lauren will update the Board on ED Eval work			
*We will vote on Modesto's ED Fy21 Goals which will be used for his evaluation this year			

IV. Other Business

V. Closing Items

6:34 PM

A. Next meeting	FYI	Lauren Davis	1 m
Our next board meeting is scheduled for November 17th via ZOOM			
B. Adjourn Meeting	Vote	Lauren Davis	