



# Libertas Academy Charter School

## Board Meeting

Published on November 16, 2020 at 10:56 AM EST

### Date and Time

Tuesday November 17, 2020 at 5:00 PM EST

### Location

Zoom Meeting

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

Meeting ID: 506 994 6767

Password: 12345

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Board Chair Welcome</b>		Lauren Davis	10 m
* Welcome Laurie Flynn!			
<b>B. Record Attendance and Guests</b>		Lauren Davis	1 m
<b>C. Call the Meeting to Order</b>		Lauren Davis	1 m
<b>D. Approve Minutes - October Mtg</b>	Approve Minutes	Lauren Davis	2 m
Approve minutes for Board Meeting on October 20, 2020			
<b>E. Public Comment</b>	Discuss		
<b>II. Management Report</b>			<b>5:14 PM</b>
<b>A. Management Report</b>	FYI	Modesto Montero	45 m
Modesto will update the Board on school happenings and highlights.			
<b>III. Committee Reports</b>			<b>5:59 PM</b>
<b>A. Academic Achievement Committee</b>	FYI	Tiffani Curtis	5 m
*Tiffani will update the Board on AAC work			
<b>B. Finance Committee</b>	Vote	Anthony Surrette	10 m
*Tony will report out on FC work			

\*We will vote to approve October Financials

<b>C. Development Committee</b> *Dana will update the Board on DC work	FYI	Dana Barrows	5 m
<b>D. Governance Committee</b> *Lauren will provide an update on GC work	FYI	Lauren Davis	5 m
<b>E. ED Evaluation Committee</b> *Lauren will update the Board on ED Eval work	Vote	Lauren Davis	5 m

#### **IV. Other Business**

#### **V. Closing Items**

**6:29 PM**

<b>A. Next meeting</b> Our next board meeting is scheduled for Dec 15th @ 5 pm via ZOOM	FYI	Lauren Davis	1 m
<b>B. Adjourn Meeting</b>	Vote	Lauren Davis	