



Libertas Academy Charter School

Board Meeting

Amended on December 15, 2020 at 1:51 PM EST

Date and Time

Tuesday December 15, 2020 at 5:00 PM EST

Location

Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlhb0tYZWE4VHI6MctrVFIGUT09>

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	2 m
B. Record Attendance and Guests		Lauren Davis	1 m
C. Call the Meeting to Order		Lauren Davis	1 m
D. Approve Minutes - Nov Mtg	Approve Minutes	Lauren Davis	3 m
E. Public Comment	Discuss		
II. Management Report			5:07 PM
A. Management Report	FYI	Modesto Montero	45 m

	Purpose	Presenter	Time
Modesto will update the Board on school happenings and highlights.			
III. Committee Reports			5:52 PM
A. Academic Achievement Committee	FYI	Tiffani Curtis	5 m
*Tiffani will update the Board on AAC work			
B. Finance Committee	Vote	Anthony Surrette	10 m
*Tony will report out on FC work *We will vote to approve Nov 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	10 m
Vote to Approve MM's ED Goals ED Eval Doc			
IV. Other Business			6:27 PM
A. Vote: (3) prospective Trustees : Nick Barker, Laurie Flynn and Dr. Azanda Seymour	Vote	Lauren Davis	10 m
V. Closing Items			6:37 PM
A. Next meeting	FYI	Lauren Davis	1 m
Our next board meeting is scheduled for Jan 19th @ 5 pm via ZOOM . Have a wonderful Holiday Season and cheers to a HAPPY and HEALTHY 2021!			
B. Adjourn Meeting	Vote	Lauren Davis	