



# Libertas Academy Charter School

## Board Meeting

Amended on January 21, 2021 at 9:32 AM EST

### Date and Time

Monday January 25, 2021 at 6:00 PM EST

### Location

Zoom Meeting

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

Meeting ID: 506 994 6767

Password: 12345

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Board Chair Welcome</b>		Lauren Davis	2 m
<b>B. Record Attendance and Guests</b>		Kari Diamond Kayiatos	1 m
<b>C. Call the Meeting to Order</b>		Lauren Davis	1 m
<b>D. Approve Minutes - Dec Mtg</b>	Approve Minutes	Lauren Davis	3 m
Please review minutes in advance and make any notes for adjustments			
Approve minutes for Board Meeting on December 15, 2020			
<b>E. Public Comment</b>	Discuss		
<b>F. Review FY21 Board Goals</b>	Discuss	Lauren Davis	10 m

	Purpose	Presenter	Time
<b>II. Management Report</b>			<b>6:17 PM</b>
A. Management Report	FYI	Modesto Montero	45 m
Modesto will provide an update on school happenings and highlights.			
<b>III. Committee Reports</b>			<b>7:02 PM</b>
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			
* Voting to take place: Dec Financials & Friends of Libertas 990 Report			
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	FYI	Lauren Davis	5 m
Lauren will give an update on ED Evaluation progress			
<b>IV. Other Business</b>			<b>7:37 PM</b>
A. SOA (Student Opportunity Act) Plan Approval	Vote	Modesto Montero	10 m
<b>V. Closing Items</b>			<b>7:47 PM</b>
A. Next meeting	FYI	Lauren Davis	1 m
Our next board meeting is scheduled for Feb 23rd @ 5 pm via ZOOM .			
B. Adjourn Meeting	Vote	Lauren Davis	