



Libertas Academy Charter School

Board Meeting

Published on February 20, 2021 at 9:50 AM EST

Date and Time

Tuesday February 23, 2021 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 & Feb Meeting Overview		Lauren Davis	3 m
B. Record Attendance and Guests		Kari Diamond Kayiatos	1 m
C. Call the Meeting to Order		Lauren Davis	1 m
D. Approve Minutes - Jan Mtg	Approve Minutes	Lauren Davis	2 m
Please review minutes in advance and make any notes for adjustments			
Approve minutes for Board Meeting on January 25, 2021			
E. Public Comment	Discuss		

	Purpose	Presenter	Time
II. Governance Training: Massachusetts Charter Accountability & Renewal Process			5:07 PM
A. MCPSA Webinar: How Charters Govern for Quality and Accountability	Discuss	Lauren Davis	20 m
<p>How Charters Govern for Quality and Accountability: "Charter school boards are primarily responsible for providing a strategic direction for the organization and maintaining accountability for themselves and the organization as a whole. In this session, we will review the board's key responsibilities and how the effectively govern for quality and accountability. We'll also discuss how boards use committees and strategic conversations to set themselves up for success."</p> <ul style="list-style-type: none"> • We will begin by watching the first 20 minutes of MA Charter Public School Association's 2019 webinar highlighting charter accountability and the charter renewal process here in Massachusetts. Webinar Link 			
B. Charter Accountability Q & A	Discuss	Lauren Davis	5 m
<ul style="list-style-type: none"> • General Q & A stemming from charter accountability section of video. Modesto will brief us on Libertas specifics a bit later. 			
C. State/District Accountability Webinar	FYI	Lauren Davis	9 m
<ul style="list-style-type: none"> • We will continue with the webinar which focuses on state accountability . 			
D. State Accountability Q &A	FYI	Lauren Davis	5 m
<ul style="list-style-type: none"> • General Q & A stemming from the state accountability section of this webinar. Modesto will brief us on Libertas specifics, next. 			
E. Libertas : Charter/State Accountability & Charter Renewal Discussion	Discuss	Modesto Montero	45 m
<ul style="list-style-type: none"> • Modesto will lead the group through an interactive discussion highlighting where Libertas stands regarding state/charter accountability and the school's upcoming renewal process • Libertas' State Standing 			
III. Management Report			6:31 PM
A. Management Report	FYI	Modesto Montero	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Modesto will provide a quick update on school happenings and highlights. 			
IV. Committee Reports			6:41 PM
A. Academic Achievement Committee	FYI	Tiffani Curtis	2 m
<ul style="list-style-type: none"> • Tiffani will briefly update the Board on AAC work 			
B. Finance Committee	Vote	Anthony Surrette	7 m
<ul style="list-style-type: none"> • We will vote to approve January Financials 			
C. Development Committee	FYI	Dana Barrows	2 m
<ul style="list-style-type: none"> • Dana will briefly update the Board on DC work 			
D. Governance Committee	FYI	Lauren Davis	2 m
<ul style="list-style-type: none"> • Lauren will provide a brief update on GC work 			
E. ED Evaluation Committee	FYI	Lauren Davis	2 m
<ul style="list-style-type: none"> • Lauren will give a brief update on ED Evaluation progress 			
V. Other Business			
VI. Closing Items			6:56 PM
A. Next meeting	FYI	Lauren Davis	1 m
Our next board meeting is scheduled for March 16th @ 5 pm via ZOOM .			
B. Adjourn Meeting	Vote	Lauren Davis	