



Libertas Academy Charter School

Board Meeting

Published on September 22, 2021 at 3:47 PM EDT

Date and Time

Tuesday April 27, 2021 at 5:00 PM EDT

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		Kari Diamond Kayiatos	1 m
C. Call the Meeting to Order		Lauren Davis	1 m
D. Approve Minutes - March Mtg	Approve Minutes	Lauren Davis	2 m
Please review minutes in advance and note any adjustments			
E. Public Comment	Discuss		
II. Management Report			5:06 PM

	Purpose	Presenter	Time
A. Management Report	Discuss	Modesto Montero	40 m
<ul style="list-style-type: none"> • Modesto will provide an update on LACS happenings and highlights 			
III. Committee Reports			5:46 PM
A. Academic Achievement Committee	FYI	Tiffani Curtis	5 m
<ul style="list-style-type: none"> • Tiffani will update the Board on AAC work 			
B. Finance Committee	Vote	Anthony Surrette	5 m
<ul style="list-style-type: none"> • We will vote to approve March Financials 			
C. Development Committee	FYI	Dana Barrows	5 m
<ul style="list-style-type: none"> • Dana will update the Board on DC work 			
D. Governance Committee	FYI	Lauren Davis	2 m
<ul style="list-style-type: none"> • Lauren will provide an update on GC work • Board Giving Push! 			
E. ED Evaluation Committee	Discuss	Lauren Davis	2 m
IV. Other Business			6:05 PM
A. Approve Succession Plan	Vote	Modesto Montero	10 m
Vote to approve LACS Succession Plan. Please review in advance : LACS Succession Plan			
B. Professional Development Tuition Reimbursement	Vote	Lauren Davis	7 m
Vote : tuition reimbursement to help cover Modesto's continued education @ Harvard Graduate School of Education			
C. FY22 Budget Proposal for review	Discuss	Modesto Montero	10 m
*Modesto will walk us through this drafted FY22 budget. We will vote to approve the final budget at our May meeting.			
D. Shorter School Day Amendment Request	Vote	Modesto Montero	7 m

Purpose Presenter Time

- Vote to approve a shorter school day (7:30-3:30 vs 7:30-4:30). Please review request letter and accompanying materials (family survey to be completed by 4/26 and will be presented at the meeting)

V. Closing Items

6:39 PM

A. Next meeting

FYI

Lauren
Davis

1 m

Our next board meeting is scheduled for May 27th @ 5 pm via ZOOM .

B. Adjourn Meeting

Vote

Lauren
Davis