



Libertas Academy Charter School

Board Meeting - RETREAT

Amended on June 22, 2021 at 7:34 PM EDT

Date and Time

Friday June 25, 2021 at 8:30 AM 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			8:30 AM
A. Record Attendance			
B. Call the Meeting to Order			
C. Board Chair Welcome		Lauren Davis	20 m
FY21 Board Level Wins, Challenges & Opportunities!			
II. Finances			8:50 AM
A. May Financials	Vote	Anthony Surrette	10 m
III. FY21 SCHOOL REVIEW			9:00 AM
A. Year in Review	Discuss	Modesto Montero	60 m

- Modesto will update Trustees on :
 - LACS' progress toward goals this past year
 - School goals for FY22

	Purpose	Presenter	Time
B. Break	FYI		10 m
IV. FY22 BOARD PLANNING			10:10 AM
A. Draft FY22 Board Goals	Discuss	Lauren / Modesto	45 m
<ul style="list-style-type: none"> • Identify Board Gaps/Strengths by : <ul style="list-style-type: none"> ◦ Reviewing FY21 Board Goals ◦ Reviewing Education Board Partner/MCPSA Board Survey Synopsis ◦ Please bring 2-3 suggestions for FY22 priority Board goals • FY22 Board Goals Link (will work on together at the meeting) 			
B. FY22 Calendar	Discuss	Modesto Montero	5 m
<ul style="list-style-type: none"> • Set Board meeting calendar dates for FY22 			
C. Break	FYI		5 m
V. ED EVALUATION			11:05 AM
A. Evaluation	Discuss	Lauren Davis	25 m
<ul style="list-style-type: none"> • ED Committee will update Trustees on the results of our FY21 ED Evaluation • <i>Will share the evaluation in a separate email by 6/22</i> 			
B. FY22 ED Contract	Vote	Lauren Davis	20 m
<ul style="list-style-type: none"> • Vote: Proposed LACS Executive Director Salary Scale & Bonus Structure Document ED Salary Scale and Bonus Structure doc • Vote: FY22 Executive Director Rehire Contract • <i>Will share these docs in a separate email by 6/22</i> 			
C. Break	FYI		5 m
VI. FY22 BOARD MEMBERS & OFFICERS			11:55 AM
A. Board Officers	Vote	Lauren Davis	10 m
<ul style="list-style-type: none"> • Nominate and elect FY22 BOT Leadership (Chair, Vice-Chair, Secretary, Treasurer) based on Govern. Committee suggestions 			
B. FY22 Committee Planning & Appointments	Discuss	Lauren Davis	15 m
<ul style="list-style-type: none"> • Assign Committees & Committee Chairs for FY22 			

- | | Purpose | Presenter | Time |
|---|---------|-----------|------|
| • Committees to form goals in August (Chairs make note) | | | |

VII. Closing Items

12:20 PM

A. Next Steps	FYI	Lauren Davis	5 m
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July Meeting to discuss/vote on :

- Charter Renewal Application (submitting this year)
- Annual Report (submitted to DESE every year to measure our success)
- July 21 (Lunch or Evening ?)

B. Closing Thoughts	FYI	Lauren Davis	5 m
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Thank you ALL for your dedication and service! Happy Summer!

C. Adjourn Meeting	Vote		
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