



Libertas Academy Charter School

Board Meeting

Published on March 13, 2021 at 7:57 AM EST

Date and Time

Tuesday March 16, 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 - Feb Mtg	Approve Minutes	Lauren Davis	2 m
Please review minutes in advance and make any adjustment notes			
Approve minutes for Board Meeting on February 23, 2021			
E. Public Comment	Discuss		
II. Management Report			5:06 PM

	Purpose	Presenter	Time
A. Management Report	Discuss	Modesto Montero	45 m

- Modesto will provide an update on school happenings and highlights.

III. Committee Reports 5:51 PM

A. Academic Achievement Committee	FYI	Tiffani Curtis	5 m
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- Tiffani will update the Board on AAC work

B. Finance Committee	Vote	Anthony Surrette	10 m
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- We will vote to approve Feb Financials

C. Development Committee	FYI	Dana Barrows	5 m
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- Dana will update the Board on DC work

D. Governance Committee	FYI	Lauren Davis	5 m
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- Lauren will provide an update on GC work
- Board Giving Push!

E. ED Evaluation Committee	Vote	Lauren Davis	10 m
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- Vote to approve LACS FY21 ED Evaluation. Please review in advance of meeting

IV. Other Business

- June Retreat - Confirm date of June 25th

V. Closing Items 6:26 PM

A. Next meeting	FYI	Lauren Davis	1 m
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Our next board meeting is scheduled for April 27th @ 5 pm via ZOOM .

B. Adjourn Meeting	Vote	Lauren Davis	
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