



# Libertas Academy Charter School

## Board Meeting

Published on May 13, 2021 at 3:39 PM EDT

### Date and Time

Tuesday May 18, 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
<b>I. Opening Items</b>			<b>5:00 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 - April Mtg</b>	Approve Minutes	Lauren Davis	2 m
Please review minutes in advance and note any adjustments			
Approve minutes for Board Meeting on April 27, 2021			
<b>E. Public Comment</b>	Discuss		
<b>II. Management Report</b>			<b>5:06 PM</b>

	Purpose	Presenter	Time
<b>A. Management Report</b>	Discuss	Modesto Montero	40 m

- Modesto will provide a brief update on LACS highlights followed by updates from Ms. Yanela Cruz (head of LACS middle school dept) and Mr. Ben Cruise (head of LACS high school dept).

**III. Committee Reports** **5:46 PM**

<b>A. Academic Achievement Committee</b>	FYI	Tiffani Curtis	5 m
--	-----	-------------------	-----

- Tiffani will update the Board on AAC work

<b>B. Finance Committee</b>	Vote	Anthony Surrette	10 m
-----------------------------	------	---------------------	------

- We will vote to approve April Financials (\*\* FYI The first attach doc "April Financial Summary" is a great overview courtesy of Juan)

<b>C. Development Committee</b>	FYI	Dana Barrows	5 m
---------------------------------	-----	-----------------	-----

- Dana will update the Board on DC work

<b>D. Governance Committee</b>	FYI	Lauren Davis	2 m
--------------------------------	-----	-----------------	-----

- Lauren will provide an update on GC work
- Board Giving Push!

<b>E. ED Evaluation Committee</b>	Discuss	Lauren Davis	2 m
-----------------------------------	---------	-----------------	-----

**IV. Other Business** **6:10 PM**

<b>A. Approve Succession Plan</b>	Vote	Modesto Montero	10 m
-----------------------------------	------	--------------------	------

Vote to approve LACS Succession Plan. Please review in advance : [LACS Succession Plan](#)

<b>B. FY22 Budget Approval</b>	Vote	Modesto Montero	10 m
--------------------------------	------	--------------------	------

\*We will vote to approve the proposed FY22 Budget

<b>C. FY22 Calendar Approval</b>	Vote		5 m
----------------------------------	------	--	-----

**V. Closing Items** **6:35 PM**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Next meeting</b>	FYI	Lauren Davis	1 m
Our next board meeting is the retreat! June 25th @ _____			

<b>B. Adjourn Meeting</b>	Vote	Lauren Davis	
---------------------------	------	-----------------	--