



Libertas Academy Charter School

Monthly Board of Trustees Meeting

5:00-5:30 pm Trustee Tour & 5:30 pm BOT Meeting

Published on September 18, 2021 at 2:04 PM EDT

Date and Time

Tuesday September 21, 2021 at 5:30 PM EDT

Location

- **In-person tour & meeting** : Libertas Academy, 146 Chestnut Street , Springfield MA OR
- **Remote via Zoom** : <https://us04web.zoom.us/j/5069946767?pwd=QXEvbzIHb0tYZWE4VHI6MCtrVFIGUT09>
 - Meeting ID: 506 994 6767 , Password: 12345

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Board Chair Welcome		Hector Zavala	2 m
B. Record Attendance and Guests		Lauren Davis	1 m

	Purpose	Presenter	Time
C. Call the Meeting to Order		Hector Zavala	1 m
D. Approve Minutes - July Special Mtg	Approve Minutes	Hector Zavala	2 m
Please review minutes in advance and note any adjustments			

E. Public Comment Discuss

II. Management Report **5:36 PM**

A. Management Report Discuss Modesto
Montero 40 m

- Modesto will provide his LACS update

III. Committee Reports **6:16 PM**

A. Academic Achievement Committee FYI Nick
Barker 5 m

- Nick will update the Board on AAC work

B. Finance Committee Vote Anthony
Surrette 10 m

- We will vote to approve July and August financials

C. Development Committee FYI Dana
Barrows 5 m

- Dana will update the Board on DC work

D. Governance Committee FYI Hector
Zavala 5 m

- Hector will provide an update on GC work

	Purpose	Presenter	Time
E. ED Evaluation Committee	Vote	Lauren Davis	5 m

- Lauren will update the Board on ED Eval Committee work (see minutes)
- Board Vote to (re)approve the following documents (both attached):
 - FY22 ED Evaluation Instrument (note that MM's goals are updated from FY21 Goals)
 - Bonus Structure Document (same doc as was approved at 6/2021 retreat)

IV. Other Business 6:46 PM

A. Lease Approval	Vote	Modesto Montero	15 m
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* Discussion and Approval of updated lease

V. Closing Items 7:01 PM

A. Next meeting	FYI	Hector Zavala	1 m
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Our next board meeting is scheduled for October 19th @ 5:30 pm

B. Adjourn Meeting	Vote	Hector Zavala	
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