



Libertas Academy Charter School

Monthly Board of Trustees Meeting

Amended on November 15, 2021 at 12:40 PM EST

Date and Time

Tuesday November 16, 2021 at 5:30 PM EST

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			5:30 PM
Opening Items			
A. Board Chair Welcome		Hector Zavala	2 m
B. Record Attendance and Guests		Lauren Davis	1 m
C. Call the Meeting to Order		Hector Zavala	1 m
D. Approve Minutes : October 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

	Purpose	Presenter	Time
A. Management Report	Discuss	Modesto Montero	40 m

- Modesto will present his LACS management report followed by a facilities search update/timeline

III. Committee Reports

6:16 PM

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

B. Finance Committee	Vote	Anthony Surrette	10 m
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- We will vote to approve Sept 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	Hector Zavala	5 m
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- Hector will provide an update on GC work

E. ED Evaluation Committee	Vote	Lauren Davis	1 m
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* ED Eval Committee will hold its first "Progress toward goals" meeting tomorrow evening and will report out at our Dec Board mtg.

IV. Other Business

V. Closing Items

6:42 PM

A. Next meeting	FYI	Hector Zavala	1 m
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- Friendly reminder : Don't forget the Literacy Event is this week on Thursday 11/18 @ 7:45 am!
- Our next board meeting is scheduled for December 14th @ 5:30 pm

B. Adjourn Meeting	Vote	Hector Zavala	
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