



Libertas Academy Charter School

Monthly Board of Trustees Meeting

Published on January 14, 2022 at 2:41 PM EST

Date and Time

Tuesday January 18, 2022 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 : Dec 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	45 m

- Modesto will present his LACS management report

III. Committee Reports

6:21 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	5 m
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- We will vote to approve Dec 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	2 m
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* No updates from last month other than MM & LD working to update the ED Job Description document

IV. Other Business

V. Closing Items

6:43 PM

A. Next meeting	FYI	Hector Zavala	1 m
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The date for our Feb Board meeting will be confirmed at our meeting on 1/18. The current date is during February break and needs to be changed.

B. Adjourn Meeting	Vote	Hector Zavala	
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