



# Libertas Academy Charter School

## Monthly Board of Trustees Meeting

Amended on March 15, 2022 at 5:20 PM EDT

### Date and Time

Tuesday March 15, 2022 at 5:30 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>5:30 PM</b>
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 : Jan Mtg	Approve Minutes	Hector Zavala	2 m
Please review minutes in advance and note any adjustments			
E. Public Comment	Discuss		
<b>II. Management Report</b>			<b>5:36 PM</b>

	Purpose	Presenter	Time
<b>A. Management Report</b>	Discuss	Modesto Montero	45 m
<ul style="list-style-type: none"> <li>• Modesto will present his LACS management report</li> </ul>			
<b>III. Committee Reports</b>			<b>6:21 PM</b>
<b>A. Academic Achievement Committee</b>	FYI	Nick Barker	5 m
<ul style="list-style-type: none"> <li>• Nick will update the Board on AAC work</li> </ul>			
<b>B. Finance Committee</b>	Vote	Anthony Surrette	5 m
<ul style="list-style-type: none"> <li>• We will vote to approve Jan &amp; Feb Financials</li> </ul>			
<b>C. Development Committee</b>	FYI	Dana Barrows	5 m
<ul style="list-style-type: none"> <li>• Dana will update the Board on DC work</li> </ul>			
<b>D. Governance Committee</b>	Vote	Hector Zavala	5 m
Vote on slate of new Trustees :			
<ul style="list-style-type: none"> <li>• Liseth Velez</li> <li>• Patrick Kayego</li> <li>• Dr. Kobie Stewart</li> </ul>			
<b>E. ED Evaluation Committee</b>	FYI	Lauren Davis	2 m
<ul style="list-style-type: none"> <li>** Lauren will provide an update on ED Evaluation Committee progress and will screen share the ED Goal Tracker</li> </ul>			
<b>IV. Other Business</b>			<b>6:43 PM</b>
<b>A. Approval of FY23 School Calendar</b>	Vote	Modesto Montero	5 m
<b>B. FY23 Organizational Chart Approval</b>	Vote	Modesto Montero	5 m
<b>C. Facilities Committee</b>	Discuss	Modesto Montero	5 m
<b>V. Closing Items</b>			<b>6:58 PM</b>
<b>A. Next meeting</b>	FYI	Hector Zavala	1 m
Our next Board Meeting is scheduled for April 26th @ 5:30 pm			

**B. Adjourn Meeting**

**Purpose      Presenter      Time**

Vote      Hector  
Zavala