



# Libertas Academy Charter School

## Monthly Board of Trustees Meeting

Published on April 23, 2022 at 9:38 AM EDT

### Date and Time

Tuesday April 26, 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			
<b>A. Board Chair Welcome</b>		Hector Zavala	2 m
<b>B. Record Attendance and Guests</b>		Lauren Davis	1 m
<b>C. Call the Meeting to Order</b>		Hector Zavala	1 m
<b>D. Approve Minutes : March Mtg</b>	Approve Minutes	Hector Zavala	2 m
Please review minutes in advance and note any adjustments			
<b>E. Public Comment</b>	Discuss		
<b>II. Management Report</b>			<b>5:36 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Management Report</b>	Discuss	Modesto Montero	25 m
• Modesto will present this months LACS management report			
<b>III. Committee Reports</b>			<b>6:01 PM</b>
<b>A. Academic Achievement Committee</b>	FYI	Nick Barker	3 m
• Nick will update the Board on AAC work			
<b>B. Finance Committee</b>	Discuss	Modesto Montero	5 m
• The FC will present a drafted FY23 budget			
<b>C. Development Committee</b>	FYI	Dana Barrows	3 m
• Dana will update the Board on DC work			
<b>D. Governance Committee</b>	Vote	Hector Zavala	3 m
* Hector will provide an update on GC work			
<b>E. ED Evaluation Committee</b>	FYI	Lauren Davis	
** Nothing to report out this month. ED Eval Committee will meet again in May.			
<b>IV. Executive Session</b>			<b>6:15 PM</b>
<b>A. Facilities : Liberty Street Proposal</b>	Discuss	Modesto & Jeffery	35 m
We will go into executive session to discuss Liberty Street proposal with our attorney			
<b>V. Other Business</b>			<b>6:50 PM</b>
<b>A. FY23 Enrollment Policy &amp; Growth Plan</b>	Vote	Modesto Montero	10 m
* We will vote to approve			
<b>VI. Closing Items</b>			<b>7:00 PM</b>
<b>A. Next meeting</b>	FYI	Hector Zavala	
Our next Board Meeting is scheduled for May 17th @ 5:30 pm			

**B. Adjourn Meeting**

**Purpose      Presenter      Time**

**Vote            Hector  
Zavala**