



Libertas Academy Charter School

Monthly Board of Trustees Meeting

Date and Time

Tuesday June 7, 2022 at 5:30 PM EDT

Location

Zoom Meeting

<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
C. Call the Meeting to Order		Hector Zavala	1 m
D. Approve Minutes : April 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
<ul style="list-style-type: none"> • Modesto will present this months LACS management report 			
III. Committee Reports			6:16 PM
A. Academic Achievement Committee	FYI	Nick Barker	3 m
<ul style="list-style-type: none"> • Nick will update the Board on AAC work 			
B. Finance Committee	Vote	Modesto Montero	15 m
<ul style="list-style-type: none"> • vote to approve April financials • vote to approve FY23 budget 			
C. Development Committee	FYI	Dana Barrows	3 m
<ul style="list-style-type: none"> • Dana will update the Board on DC work 			
D. Governance Committee	Vote	Hector Zavala	3 m
<ul style="list-style-type: none"> * Hector will provide an update on GC work 			
E. ED Evaluation Committee	FYI	Lauren Davis	2 m
<ul style="list-style-type: none"> **Lauren will provide an update on ED Committee progress 			
IV. Other Business			6:42 PM
A. FY23 Enrollment Policy & Growth Plan	Vote	Modesto Montero	10 m
<ul style="list-style-type: none"> * We will vote to approve 			
V. Closing Items			6:52 PM
A. Next meeting	FYI	Hector Zavala	
<ul style="list-style-type: none"> Our next meeting will be our retreat scheduled for 6/25 			
B. Adjourn Meeting	Vote	Hector Zavala	