



Libertas Academy Charter School

FY22 Development Committee Meetings

Amended on September 7, 2021 at 6:09 PM EDT

Date and Time

Tuesday September 7, 2021 at 5:00 PM EDT

Location

Join Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlhb0tYZWE4VHI6MCtrVFIGUT09>

Meeting ID: 506 994 6767

Password: 12345

Join Zoom Meeting

<https://us04web.zoom.us/j/7748636583>

Meeting ID: 774-863-6583

Password: 12345

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			3 m
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for FY22 Development Committee Meetings on August 3, 2021			
II. New Fiscal Year Commitments			5:05 PM
Development			

	Purpose	Presenter	Time
A. Chair Remarks	FYI	Dana Barrows	5 m

1. Total FY22 donations at this time.
2. Review updates for next steps from August meeting.

B. FY22 Donor & Friend Community Involvement	Discuss		10 m
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Events

1. Community Back-to-School Event: Saturday, August 14 - cancelled
2. Donor Friends tour - October 21 - discuss if we should still host this
4. Tours - Start in October 2021: Should we pause these given current rates?
3. Community Event - May 22

C. FY22 Donor & Friend Engagement Progress-to-Goal (PTG)	Discuss		10 m
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Donor/Friend Engagement

>> Set goal at September for total donors and total friends for FY22.

BOT Engagement Status <YTD>

>> Set goal at September meeting for BOT donor + friend recruitment.

Donor Engagement Completed Actions Completed <YTD>

>> n/a for September meeting.

D. FY22 Capital Campaign			10 m
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Discuss updates from MM on next steps + support needed for capital campaign.

III. Next Steps

IV. Closing Items

5:40 PM

A. Adjourn Meeting	Vote		5 m
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