



# Libertas Academy Charter School

## FY22 Board Retreat

### Date and Time

Friday June 24, 2022 at 8:30 AM EDT

### Location

Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzIHb0tYZWE4VHI6MCTrVFIGUT09>

Meeting ID: 5069946767

Password: 12345

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
A. Record Attendance		Lauren Davis	
B. Call the Meeting to Order		Hector Zavala	
C. Opening Remarks		Hector Zavala	15 m
<b>II. FY22 SCHOOL REVIEW</b>			<b>8:45 AM</b>
<a href="#">Retreat PPT Deck</a>			
A. Year in Review	Discuss	Modesto Montero	30 m
B. Update on Goals	FYI	Modesto Montero	15 m
<b>III. Finances</b>			<b>9:30 AM</b>
A. Review & Approval of Annual Budget	Vote	Modesto Montero	15 m

	Purpose	Presenter	Time
<a href="#">Budget PPT Deck</a>			
<b>B. Approval of Fiscal Policies</b>	Vote	Modesto Montero	15 m
<a href="#">FY23 Fiscal Policies</a>			
<b>C. Break</b>			10 m
<b>IV. Annual Report</b>			<b>10:10 AM</b>
<b>A. Approval of LACS Annual Report</b>	Vote	Modesto Montero	20 m
<b>V. ED EVALUATION &amp; COMPENSATION</b>			<b>10:30 AM</b>
<b>A. Evaluation</b>	Discuss	Lauren Davis	30 m
<ul style="list-style-type: none"> <li>• ED Committee will update Trustees on the FY22 ED Evaluation</li> <li>• <a href="#">ED Evaluation</a></li> </ul>			
<b>VI. FY23 BOARD PLANNING</b>			<b>11:00 AM</b>
<b>A. Slate of Officers &amp; Committee Appointments</b>	Vote	Hector Zavala	30 m
<b>B. FY23 Board and Committee Meeting Cadence</b>	Discuss	Modesto Montero	30 m
Select Meeting Dates/Times & Add to Calendar			
<b>VII. Closing Items</b>			<b>12:00 PM</b>
<b>A. Closing Remarks</b>	FYI	Modesto & Hector	15 m
<b>B. Adjourn Meeting</b>	Vote	Hector Zavala	