



Libertas Academy Charter School

Monthly Board of Trustees Meeting

Published on August 12, 2022 at 12:52 PM EDT
 Amended on August 15, 2022 at 7:35 PM EDT

Date and Time

Tuesday August 16, 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	3 m
B. Record Attendance and Guests		Lauren Davis	1 m
C. Call the Meeting to Order		Hector Zavala	1 m
D. Approve Minutes : Board Retreat	Approve Minutes	Hector Zavala	2 m
Please review minutes in advance and note any adjustments			
Approve minutes for FY22 Board Retreat on June 24, 2022			
E. Public Comment	Discuss		
II. Management Report			5:37 PM
A. Management Report	Discuss	Modesto Montero	45 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Modesto will present this months LACS management report 			
III. Committee Reports			6:22 PM
A. Academic Achievement Committee	FYI	Nick Barker	2 m
B. Finance Committee	Vote	Patrick Kkayego	15 m
<ul style="list-style-type: none"> • vote to approve July financials 			
C. Development Committee	FYI	Kari Diamond Kayiatos	2 m
D. Governance Committee	Vote	Hector Zavala	2 m
E. ED Evaluation Committee	FYI	Lauren Davis	2 m
IV. Other Business			6:45 PM
A. Vote to Approve	Vote	Modesto Montero	15 m
V. Closing Items			7:00 PM
A. Next meeting	FYI	Hector Zavala	
Our next meeting is scheduled for Sept 20th @ 5:30 PM			
B. Adjourn Meeting	Vote	Hector Zavala	