



Libertas Academy Charter School

Monthly Board of Trustees Meeting

Published on October 14, 2022 at 12:31 PM EDT

Date and Time

Tuesday October 18, 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
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 : August Meeting	Approve Minutes	Hector Zavala	2 m
Please review minutes in advance and note any adjustments			
E. Approve Minutes - Sept meeting	Approve Minutes	Hector Zavala	2 m
F. Public Comment	Discuss		
II. Management Report			5:39 PM

	Purpose	Presenter	Time
A. Management Report	Discuss	Modesto Montero	25 m
<ul style="list-style-type: none"> • Modesto will present this months LACS management report 			
III. Committee Reports			6:04 PM
A. Academic Achievement Committee	FYI	Nick Barker	2 m
B. Finance Committee	Vote	Patrick Kkayego	10 m
<ul style="list-style-type: none"> • Vote to approve August & Sept Financials • Audit Approval 			
C. Development Committee	FYI	Kari Diamond Kayiatos	2 m
D. Governance Committee	Vote	Hector Zavala	2 m
E. ED Evaluation Committee	Vote	Lauren Davis	5 m
Vote to approve Executive Director FY22 Performance Bonus ** Materials will be shared at meeting **			
IV. Other Business			6:25 PM
A. New Building Naming Opportunities	Vote	Modesto Montero	15 m
V. Closing Items			6:40 PM
A. Next meeting	FYI	Hector Zavala	
Our next meeting is scheduled for Nov 15th @ 5:30 PM			
B. Adjourn Meeting	Vote	Hector Zavala	