



Libertas Academy Charter School

Monthly Board of Trustees Meeting

Published on November 15, 2022 at 5:32 PM EST

Date and Time

Tuesday November 15, 2022 at 5:30 PM EST

Location

Zoom Meeting

[https://us04web.zoom.us/j/5069946767?](https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlhb0tYZWE4VHI6MctrVFIGUT09)

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Meeting ID: 506 994 6767

Password: 12345

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Call the Meeting to Order		Hector Zavala	1 m
B. Executive Session	Discuss		30 m
C. Board Chair Welcome		Hector Zavala	3 m
D. Record Attendance and Guests		Lauren Davis	1 m
E. Approve Minutes : Oct Meeting	Approve Minutes	Hector Zavala	2 m
Please review minutes in advance and note any adjustments			
F. Public Comment	Discuss		
II. Management Report			6:07 PM

	Purpose	Presenter	Time
A. Management Report	Discuss	Modesto Montero	20 m

- Modesto will present this months LACS management report

III. Committee Reports

6:27 PM

A. Academic Achievement Committee	FYI	Nick Barker	2 m
B. Finance Committee	Vote	Patrick Kkayego	5 m

- Vote to approve October Financials

C. Development Committee	FYI	Kari Diamond Kayiatos	2 m
D. Governance Committee	FYI	Hector Zavala	2 m
E. ED Evaluation Committee		Lauren Davis	

*No report this month

IV. Other Business

V. Closing Items

A. Next meeting	FYI	Hector Zavala	
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Our next meeting is scheduled for Dec 20th @ 5:30 PM

B. Adjourn Meeting	Vote	Hector Zavala	
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