



# Libertas Academy Charter School

## Monthly Board of Trustees Meeting

Published on January 13, 2023 at 1:15 PM EST

Amended on January 17, 2023 at 6:58 PM EST

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### Date and Time

Tuesday January 17, 2023 at 5:30 PM EST

### Location

Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlhb0tYZWE4VHI6MctrVFIGUT09>

Meeting ID: 506 994 6767

Password: 12345

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Hector Zavala	1 m
<b>B.</b> Board Chair Welcome		Hector Zavala	3 m
<b>C.</b> Record Attendance and Guests		Lauren Davis	1 m
<b>D.</b> Approve Minutes : Dec Meeting	Approve Minutes	Hector Zavala	2 m

Please review minutes in advance and note any adjustments

	Purpose	Presenter	Time
E. Public Comment	Discuss		
<b>II. Management Report</b>			<b>5:37 PM</b>
A. Management Report	Discuss	Modesto Montero	20 m
<ul style="list-style-type: none"> <li>• Modesto will present this months LACS management report</li> </ul>			
<b>III. Executive Session</b>			<b>5:57 PM</b>
A. Executive Session			25 m
<b>IV. Committee Reports</b>			<b>6:22 PM</b>
A. Academic Achievement Committee	FYI	Nick Barker	2 m
B. Finance Committee	Vote	Patrick Kkayego	5 m
<ul style="list-style-type: none"> <li>• Vote to approve Dec Financials</li> </ul>			
C. Development Committee	FYI	Kari Diamond Kayiatos	2 m
D. Governance Committee	FYI	Hector Zavala	2 m
E. ED Evaluation Committee	FYI	Lauren Davis	2 m
<b>V. Other Business</b>			<b>6:35 PM</b>
A. Academic Calendar 23-24 Approval	Vote	Modesto Montero	10 m
<b>VI. Closing Items</b>			<b>6:45 PM</b>
A. Next meeting	FYI	Hector Zavala	
Our next meeting is scheduled for Feb 28th @ 5:30 PM			
B. Adjourn Meeting	Vote	Hector Zavala	