



Libertas Academy Charter School

Monthly Board of Trustees Meeting

Published on March 17, 2023 at 11:39 AM EDT

Date and Time

Tuesday March 21, 2023 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. Call the Meeting to Order		Hector Zavala	1 m
B. Board Chair Welcome		Hector Zavala	3 m
C. Record Attendance and Guests		Lauren Davis	1 m
D. Approve Minutes : Feb Meeting	Approve Minutes	Hector Zavala	2 m

	Purpose	Presenter	Time
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- Please review minutes in advance and note any adjustments

E. Public Comment	Discuss		
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II. Management Report **5:37 PM**

A. Management Report	Discuss	Modesto Montero	25 m
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- Modesto will present this months LACS management report

III. Committee Reports **6:02 PM**

A. Academic Achievement Committee	FYI	Nick Barker	3 m
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B. Finance Committee	Vote	Patrick Kkayego	5 m
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- Vote to approve Feb Financials

C. Development Committee	FYI	Kari Diamond Kayiatos	3 m
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D. Governance Committee	FYI	Hector Zavala	3 m
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E. ED Evaluation Committee	Vote	Lauren Davis	5 m
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Vote to approve updated Salary & Bonus Structure Document

IV. Other Business

V. Closing Items

A. Next meeting	FYI	Hector Zavala	
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Our next meeting is scheduled for April 25th @ 5:30 PM

B. Adjourn Meeting	Vote	Hector Zavala	
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