



Libertas Academy Charter School

Monthly Board of Trustees Meeting

Published on April 22, 2023 at 7:47 AM EDT

Date and Time

Tuesday April 25, 2023 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. Call the Meeting to Order	Hector Zavala	1 m
B. Board Chair Welcome	Hector Zavala	3 m

Purpose	Presenter	Time
C. Record Attendance and Guest s	Lauren Davis	1 m
D. Approve Minutes : March Meeting	Hector Zavala	2 m

- Please review minutes in advance and note any adjustments

E. Public Comment

II. Management Report

5:37 PM

A. Management Report	Modesto Montero	30 m
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- Modesto will present this months LACS management report

III. Committee Reports

6:07 PM

A. Academic Achievement Committee	Nick Barker	3 m
B. Finance Committee	Patrick Kkayego	5 m

Purpose	Presenter	Time
• Vote to approve March Financials		
C. Development Committee	Kari Diamond Kayiatos	3 m
D. Governance Committee	Hector Zavala	3 m
E. EDVote Evaluation Committee	Lauren Davis	5 m

Vote to approve updated Salary & Bonus Structure Document

IV. Other Business **6:26 PM**

A. Virtual Meetings- FY 24	Modesto Montero	10 m
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- OML allowing to meet virtually was extended for another two years. Should we continue to meet virtually, with the exception of our annual retreat?

B. Legislative Mapping Task	Modesto Montero	10 m
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- MCPSA is looking to expand relationships with legislators and looking to collect data :

<https://docs.google.com/forms/d/e/1FAIpQLSe2iIXz86mEsZ12QNPxywL0QNLeTfIKyTCgixlJXgzU061ouw/viewform>

V. Closing Items **6:46 PM**

Purpose	Presenter	Time
A. Next Meeting	Hector Zavala	
Our next meeting is scheduled for May 16th @ 5:30 PM		
B. Adjunct	Hector Zavala	