



Libertas Academy Charter School

Monthly Board of Trustees Meeting

Published on May 12, 2023 at 10:05 AM EDT

Date and Time

Tuesday May 16, 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	2 m
C.	Record Attendance and Guests	Lauren Davis	1 m
D.	Approve Minutes : April Meeting	Approve Minutes Hector Zavala	2 m

- Please review minutes in advance and note any adjustments

	Purpose	Presenter	Time
E. Public Comment	Discuss		
II. Management Report			5:36 PM
A. Management Report	Discuss	Modesto Montero	30 m
<ul style="list-style-type: none"> • Modesto will present this months LACS management report 			
III. Committee Reports			6:06 PM
A. Academic Achievement Committee	FYI	Nick Barker	3 m
B. Finance Committee	Vote	Patrick Kkayego	5 m
<ul style="list-style-type: none"> • Vote to approve March Financials 			
C. Development Committee	FYI	Kari Diamond Kayiatos	3 m
D. Governance Committee	FYI	Hector Zavala	3 m
E. ED Evaluation Committee		Lauren Davis	
No report this month			
IV. Other Business			6:20 PM
A. Board Diagnostic Survey Results	Discuss	Hector Zavala	20 m
<ul style="list-style-type: none"> • Personalized dashboard illustrating the strengths and areas of growth for our board (results based off of a survey that several of us took a few months ago). 			
V. Closing Items			6:40 PM
A. Next meeting	FYI	Hector Zavala	
<ul style="list-style-type: none"> • Our next meeting will be the in person retreat scheduled for June 23rd from 8:30-12:30. 			

Purpose

Presenter

Time

B. Adjourn Meeting

Vote

Hector Zavala