



Libertas Academy Charter School

Annual Board of Trustees Retreat

Published on June 21, 2023 at 8:40 AM EDT

Date and Time

Friday June 23, 2023 at 8:30 AM 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			8:30 AM
A. Record Attendance		Hector Zavala	
B. Call the Meeting to Order		Hector Zavala	
C. Opening Remarks		Hector Zavala	15 m
II. A YEAR REVIEW			8:45 AM
https://docs.google.com/presentation/d/1edvGg60UXB3gcrSv9xjKQUXRSgJ2b0q/edit#slide=id.g2296d76e34e_1_769			
A. Year in Review	Discuss	Modesto Montero	30 m

	Purpose	Presenter	Time
B. Update on Goals	FYI	Modesto Montero	30 m
C. Strategic Plan	Vote	Modesto Montero	15 m
III. Finances			10:00 AM
A. Review & Approval of Annual Budget	Vote	Modesto Montero	15 m
B. Break			10 m
IV. Annual Report			10:25 AM
A. Approval of LACS Annual Report	Vote	Modesto Montero	20 m
V. Board Goals			10:45 AM
A. Approve Annual Board Goals	Vote	Hector Zavala	10 m
VI. ED EVALUATION & COMPENSATION			10:55 AM
A. Evaluation	Discuss	Lauren Davis	30 m
			• ED Committee will update Trustees on the FY23 ED Evaluation
VII. FY23 BOARD PLANNING			11:25 AM
A. Slate of Officers & Committee Appointments	Vote	Hector Zavala	15 m
B. FY24 Board and Committee Meeting Cadence Select Meeting Dates/Times & Add to Calendar	Discuss	Modesto Montero	15 m
VIII. Closing Items			11:55 AM
A. Closing Remarks	FYI	Modesto & Hector	5 m
B. Adjourn Meeting	Vote	Hector Zavala	