



Libertas Academy Charter School

Monthly Development Committee

Published on December 8, 2022 at 2:51 PM EST

Date and Time

Tuesday December 13, 2022 at 5:00 PM EST

Location

Join Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlhb0tYZWE4VHI6MCtrVFIGUT09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Kari Diamond Kayiatos	1 m
B. Call the Meeting to Order		Kari Diamond Kayiatos	1 m
C. Approve Minutes	Approve Minutes	Kari Diamond Kayiatos	1 m

Approve minutes for Monthly Development Committee on November 1, 2022

II. Development

5:03 PM

	Purpose	Presenter	Time
A. Chair Remarks	FYI	Kari Diamond Kayiatos	5 m
B. Dashboard Review	FYI	Kari Diamond Kayiatos	5 m
C. Capital Campaign Update	Discuss	Modesto Montero	30 m
<ul style="list-style-type: none"> - Lease update - Davis Foundation update - Next steps <ul style="list-style-type: none"> * Holiday Card * Solicitation - general & trustee 			
D. Friendraising	Discuss	Kari Diamond Kayiatos	10 m

Reminder about bringing friends to tour Libertas

Focus on who could be additions to our committee

- people with development experience
- strong connectors

III. Other Business

5:53 PM

A. Committee Next Steps	FYI	Kari Diamond Kayiatos	5 m
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Schedule visits for friends/ potential committee members for the next year.

Make AF/Campaign gift or pledge.

Keep spreading the word of Libertas and adding to our prospect dashboard as able.

IV. Closing Items

5:58 PM

A. Adjourn Meeting	Vote	Kari Diamond Kayiatos	1 m
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