



# Libertas Academy Charter School

## Monthly Board of Trustees Meeting

Published on August 17, 2023 at 12:12 PM EDT

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### Date and Time

Tuesday August 22, 2023 at 5:30 PM EDT

### Location

Libertas Academy Charter School  
146 Chestnut Street  
Springfield, MA 01103

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Board Chair Welcome		Kari Diamond Kayiatos	3 m
<b>B.</b> Record Attendance and Guests		Nick Barker	1 m
<b>C.</b> Call the Meeting to Order		Kari Diamond Kayiatos	1 m
<b>D.</b> Approve Minutes : Board Retreat	Approve Minutes	Kari Diamond Kayiatos	2 m
Please review minutes in advance and note any adjustments			

	Purpose	Presenter	Time
Approve minutes for Annual Board of Trustees Retreat on June 23, 2023			
<b>E.</b> Public Comment	Discuss		
<b>II. Management Report</b>			<b>5:37 PM</b>
<b>A.</b> Management Report	Discuss	Modesto Montero	45 m
<ul style="list-style-type: none"> <li>• Modesto will present this month's LACS management report</li> </ul>			
<b>III. Committee Reports</b>			<b>6:22 PM</b>
<b>A.</b> Academic Achievement Committee	FYI	Nick Barker	2 m
<b>B.</b> Finance Committee	Vote	Patrick Kkayego	15 m
<ul style="list-style-type: none"> <li>• vote to approve July financials</li> </ul>			
<b>C.</b> Development Committee	FYI	Kari Diamond Kayiatos	2 m
<b>D.</b> Governance Committee	Vote	Hector Zavala	2 m
<b>E.</b> ED Evaluation Committee	FYI	Lauren Davis	2 m
<b>IV. Other Business</b>			
<b>V. Closing Items</b>			
<b>A.</b> Next meeting	FYI	Kari Diamond Kayiatos	
Our next meeting is scheduled for Tuesday, Sept 26th @ 5:30 PM			
<b>B.</b> Adjourn Meeting	Vote	Kari Diamond Kayiatos	