



Libertas Academy Charter School

Monthly Board of Trustees Meeting

Published on November 22, 2023 at 12:33 PM EST

Date and Time

Tuesday November 28, 2023 at 5:30 PM EST

Location

Libertas Academy Charter School
146 Chestnut Street
Springfield, MA 01103

Agenda

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

	Purpose	Presenter	Time
Approve minutes for Monthly Board of Trustees Meeting on October 24, 2023			
E.	Public Comment	Discuss	
II.	Management Report		5:37 PM
A.	Management Report	Discuss	Modesto Montero
	• Modesto will present this month's LACS management report		
B.	Investing LACS Funds	Discuss	Modesto Montero
III.	Committee Reports		6:32 PM
A.	Academic Achievement Committee	FYI	Nick Barker
B.	Finance Committee	Vote	Patrick Kkayego
	• vote to approve September financials		
C.	Development Committee	FYI	Kari Diamond Kayiatos
D.	Governance Committee	FYI	Hector Zavala
E.	ED Evaluation Committee	Discuss	Lauren Davis
IV.	Other Business		
V.	Closing Items		
A.	Next meeting	FYI	Kari Diamond Kayiatos
	Our next meeting is scheduled for Tuesday, December 26th @ 5:30 PM		
B.	Adjourn Meeting	Vote	Kari Diamond Kayiatos