



Libertas Academy Charter School

Monthly Board of Trustees Meeting

Published on January 10, 2024 at 10:10 PM EST

Amended on January 23, 2024 at 3:45 PM EST

Date and Time

Tuesday January 23, 2024 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 and Remarks		Kari Diamond Kayiatos	5 m
B. Record Attendance and Guests		Nick Barker	1 m
C. Call the Meeting to Order		Kari Diamond Kayiatos	1 m
D. Public Comment	Discuss		
E. Committee Reports			

	Purpose	Presenter	Time
Approve monthly financials			
II. Management Report			5:37 PM
A. Management Report	Discuss	Modesto Montero	10 m
<ul style="list-style-type: none"> • Modesto will present this month's LACS management report <ul style="list-style-type: none"> ◦ Highlights from LACS Staff ◦ 			
B. Board Service Gratitude	Discuss	Modesto Montero	10 m
III. Other Business			
IV. Closing Items			
A. Next meeting	FYI	Kari Diamond Kayiatos	
Our next meeting is scheduled for Tuesday, February 27 @ 5:30 PM.			
B. Adjourn Meeting	Vote	Kari Diamond Kayiatos	