



# Libertas Academy Charter School

## Monthly Board of Trustees Meeting

Published on February 24, 2024 at 5:44 PM EST

Amended on February 25, 2024 at 9:24 AM EST

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### Date and Time

Tuesday February 27, 2024 at 5:30 PM EST

### 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	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 December 19, 2023			
<b>E.</b>	Approve Minutes from January Meeting	Approve Minutes	2 m
<b>F.</b>	Public Comment	Discuss	
<b>II.</b>	<b>Management Report</b>		<b>5:39 PM</b>
<b>A.</b>	Management Report	Discuss	Modesto Montero 45 m
	• Modesto will present this month's LACS management report		
<b>III.</b>	<b>Committee Reports</b>		<b>6:24 PM</b>
<b>A.</b>	Academic Achievement Committee	FYI	Nick Barker 2 m
<b>B.</b>	Finance Committee	Vote	Patrick Kkayego 10 m
	• vote to approve January financials		
<b>C.</b>	Development Committee	FYI	Kari Diamond Kayiatos 2 m
<b>D.</b>	Governance Committee	FYI	Hector Zavala 2 m
<b>E.</b>	ED Evaluation Committee	Discuss	Lauren Davis 2 m
<b>IV.</b>	<b>Other Business</b>		<b>6:42 PM</b>
<b>A.</b>	Vote on New Trustee	Vote	Kari Diamond Kayiatos 5 m
	Vote to approve Carlos Resto as a member of the Board of Trustees		
<b>B.</b>	Vote on New Trustee	Vote	Kari Diamond Kayiatos 5 m
	Vote to approve Nicole Coakley as new member of the Board of Trustees		
<b>V.</b>	<b>Closing Items</b>		<b>6:52 PM</b>
<b>A.</b>	Next meeting	FYI	Kari Diamond Kayiatos

	Purpose	Presenter	Time
	Our next meeting is scheduled for Tuesday, March 26 @ 5:30 PM. The meeting will be followed by a board dinner.		

<b>B.</b> Adjourn Meeting	Vote	Kari Diamond Kayiatos	
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