



# Libertas Academy Charter School

## Monthly Board of Trustees Meeting

Published on May 25, 2024 at 1:21 PM EDT

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### Date and Time

Tuesday May 28, 2024 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 from Prior Meeting	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 April 23, 2024			
E. Public Comment	Discuss		
<b>II. Management Report</b>			<b>5:37 PM</b>
A. Management Report	Discuss	Modesto Montero	35 m
• Modesto will present this month's LACS management report			
B. Loan Approval Request	FYI	Modesto Montero	10 m
<b>III. Committee Reports</b>			<b>6:22 PM</b>
A. Academic Achievement Committee	FYI	Nick Barker	2 m
B. Finance Committee	Vote	Patrick Kkayego	10 m
• vote to approve previous month's financials			
C. Development Committee	FYI	Kari Diamond Kayiatos	2 m
D. Governance Committee	FYI	Shakenna Williams	2 m
E. ED Evaluation Committee	Discuss	Lauren Davis	2 m
<b>IV. Other Business</b>			
<b>V. Closing Items</b>			
A. Next meeting	FYI	Kari Diamond Kayiatos	
Our next meeting is the Board Retreat, scheduled for Friday, June 28 @ 8:30 AM.			
B. Adjourn Meeting	Vote	Kari Diamond Kayiatos	