



Libertas Academy Charter School

FY24 BOT Annual Meeting

Published on June 28, 2024 at 9:34 AM EDT

Date and Time

Friday June 28, 2024 at 8:00 AM EDT

Location

146 Chestnut Street
Springfield, MA 01103

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Arrival & Breakfast		Kari Diamond Kayiatos	30 m
Record Attendance			
B. Call the Meeting to Order		Kari Diamond Kayiatos	
C. Opening Remarks		Kari Diamond Kayiatos	15 m
D. Tour of Construction Site			60 m
II. A YEAR REVIEW			9:45 AM

	Purpose	Presenter	Time
https://docs.google.com/presentation/d/1edvGg60UXB3gcrcSv9xjKQUXRSgJ2b0q/edit#slide=id.g2296d76e34e_1_769			
A. Year in Review	Discuss	Modesto Montero	30 m
B. Update on Goals	FYI	Modesto Montero	15 m
III. Finances			10:30 AM
A. Review & Approval of Annual Budget	Vote	Modesto Montero	15 m
B. Break			10 m
IV. Annual Report			10:55 AM
A. Approval of LACS Annual Report	Vote	Modesto Montero	20 m
V. Board Goals			11:15 AM
A. Approve Annual Board Goals	Vote	Hector Zavala	10 m
VI. ED EVALUATION & COMPENSATION			11:25 AM
A. Evaluation	Discuss	Lauren Davis	30 m
			<ul style="list-style-type: none"> • ED Committee will update Trustees on the FY23 ED Evaluation
VII. FY23 BOARD PLANNING			11:55 AM
A. Slate of Officers & Committee Appointments	Vote	Hector Zavala	15 m
B. FY24 Board and Committee Meeting Cadence	Discuss	Modesto Montero	15 m
			Select Meeting Dates/Times & Add to Calendar
VIII. Closing Items			12:25 PM
A. Closing Remarks	FYI	Modesto & Hector	5 m
B. Adjourn Meeting	Vote	Hector Zavala	