



Libertas Academy Charter School

FY25 BOT Monthly Meeting

Published on August 22, 2024 at 1:52 PM EDT

Date and Time

Tuesday August 27, 2024 at 5:30 PM EDT

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 from May Meeting	Approve Minutes	Kari Diamond Kayiatos	2 m
Please review minutes in advance and note any adjustments			
E. Approve Minutes from Annual Meeting	Approve Minutes	Kari Diamond Kayiatos	2 m
Approve minutes for FY24 BOT Annual Meeting on June 28, 2024			

	Purpose	Presenter	Time
F. Public Comment	Discuss		
II. Management Report			5:39 PM
A. Management Report	Discuss	Modesto Montero	45 m
<ul style="list-style-type: none"> • Modesto will present this month's LACS management report 			
III. Committee Reports			6:24 PM
A. Academic Achievement Committee	FYI	Nick Barker	2 m
B. Finance Committee- June Financials	Vote	Patrick Kkayego	5 m
Vote to approve June Financials			
C. Finance Committee- July Financials	Vote	Patrick Kkayego	10 m
<ul style="list-style-type: none"> • vote to approve July financials 			
D. Development Committee	FYI	Kari Diamond Kayiatos	2 m
E. Governance Committee	FYI	Shakenna Williams	2 m
F. ED Evaluation Committee	Discuss	Lauren Davis	2 m
IV. Other Business			
V. Closing Items			
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	