



# Libertas Academy Charter School

## FY25 BOT Monthly Meeting

Published on September 29, 2024 at 9:36 PM EDT

### Date and Time

Tuesday October 1, 2024 at 5:30 PM EDT

### 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 May Meeting	Approve Minutes	Kari Diamond Kayiatos	2 m
Please review minutes in advance and note any adjustments			
<b>E.</b> Approve Minutes from Annual Meeting	Approve Minutes	Kari Diamond Kayiatos	2 m
Approve minutes for FY25 BOT Monthly Meeting on August 27, 2024			
<b>F.</b> Public Comment	Discuss		

	Purpose	Presenter	Time
<b>II. Management Report</b>			<b>5:39 PM</b>
<b>A. Management Report</b>	Discuss	Modesto Montero	45 m
<ul style="list-style-type: none"> <li>• Modesto will present this month's LACS management report</li> </ul>			
<b>III. Committee Reports</b>			<b>6:24 PM</b>
<b>A. Academic Achievement Committee</b>	FYI	Nick Barker	2 m
<b>B. Finance Committee- August Financials</b>	Vote	Patrick Kkayego	10 m
<ul style="list-style-type: none"> <li>• vote to approve August financials</li> </ul>			
<b>C. Development Committee</b>	FYI	Kari Diamond Kayiatos	2 m
<b>D. Governance Committee</b>	FYI	Shakenna Williams	2 m
<b>E. ED Evaluation Committee</b>	Discuss	Lauren Davis	2 m
<b>IV. Other Business</b>			
<b>V. Closing Items</b>			
<b>A. Next meeting</b>	FYI	Kari Diamond Kayiatos	
<p>Our next meeting is scheduled for Tuesday, October 22 @ 5:30</p>			
<b>B. Adjourn Meeting</b>	Vote	Kari Diamond Kayiatos	