



Libertas Academy Charter School

FY25 BOT Monthly Meeting

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Date and Time

Tuesday October 22, 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 Oct 1 Meeting	Approve Minutes	Kari Diamond Kayiatos	2 m
Please review minutes in advance and note any adjustments			
E. Public Comment	Discuss		
II. Management Report			5:37 PM

	Purpose	Presenter	Time
A. Management Report	Discuss	Modesto Montero	45 m

- Modesto will present this month's LACS management report

III. Committee Reports 6:22 PM

A. Academic Achievement Committee	FYI	Nick Barker	2 m
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B. Finance Committee	Vote	Patrick Kkayego	10 m
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- FY24 Audit

C. Development Committee	FYI	Kari Diamond Kayiatos	2 m
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D. Governance Committee	FYI	Shakenna Williams	2 m
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E. ED Evaluation Committee	Discuss	Lauren Davis	2 m
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IV. Other Business

V. Closing Items 6:40 PM

A. Next meeting	FYI	Kari Diamond Kayiatos	1 m
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Our next meeting is scheduled for Tuesday, November 26 @ 5:30

B. Adjourn Meeting	Vote	Kari Diamond Kayiatos	
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