



Libertas Academy Charter School

FY25 BOT Meeting

Published on December 16, 2024 at 11:15 AM EST

Date and Time

Tuesday December 17, 2024 at 5:30 PM EST

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 November 26 Meeting | Approve Minutes | Kari Diamond Kayiatos | 2 m |
| Please review minutes in advance and note any adjustments | | | |
| E. Public Comment | Discuss | | |

| | Purpose | Presenter | Time |
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II. Management Report **5:37 PM**

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| A. Management Report | Discuss | Modesto Montero | 30 m |
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- Modesto will present this month's LACS management report:
- https://docs.google.com/presentation/d/117RI3X1qJ7J5I2ihWgpaKndqaa_eul5Q2VBGXGDeDzc/edit#slide=id.g164f0387fc5_0_0

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| B. LACS Talent April 2025 | FYI | Anthony Gibbs | 30 m |
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III. Committee Reports **6:37 PM**

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| 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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| 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 | Kari Diamond Kayiatos | 2 m |
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IV. Other Business

V. Closing Items **6:55 PM**

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| A. Next meeting | FYI | Kari Diamond Kayiatos | 1 m |
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Our next meeting is scheduled for Tuesday, January 28 at 5:30

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| B. Adjourn Meeting | Vote | Kari Diamond Kayiatos | |
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