



Libertas Academy Charter School

FY25 BOT Monthly Meeting

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Date and Time

Tuesday February 25, 2025 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 Prior Meeting	Approve Minutes	Kari Diamond Kayiatos	2 m
Please review minutes in advance and note any adjustments			
Approve minutes for FY25 BOT Monthly Meeting on January 28, 2025			
E. Public Comment	Discuss		

	Purpose	Presenter	Time
II. Management Report			5:37 PM
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
B. Finance Committee	Vote	Patrick Kkayego	10 m
C. Development Committee	FYI	Kari Diamond Kayiatos	2 m
D. Governance Committee	FYI	Shakenna Williams	2 m
E. ED Evaluation Committee	Discuss	Kari Diamond Kayiatos	2 m
IV. Other Business			
V. Closing Items			6:40 PM
A. Next meeting	FYI	Kari Diamond Kayiatos	1 m
Our next meeting is scheduled for Tuesday, March 25th at 5:30			
B. Adjourn Meeting	Vote	Kari Diamond Kayiatos	