



Libertas Academy Charter School

FY25 BOT Annunal Meeting

Published on June 18, 2025 at 9:26 AM EDT
Amended on June 18, 2025 at 12:09 PM EDT

Date and Time

Friday June 20, 2025 at 8:30 AM EDT

Location

LACS Conference Room
262 Liberty St

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
Opening Items			
A. Board Chair Welcome		Kari Diamond Kayiatos	13 m
B. Record Attendance and Guests		Nick Barker	1 m
C. Call the Meeting to Order		Kari Diamond Kayiatos	1 m
II. Management Report			8:45 AM
A. The Year in Review	FYI	Modesto Montero	75 m

	Purpose	Presenter	Time
• Modesto will present the Year in Review			
B. FY24-25 Annual Budget	Vote	Modesto Montero	45 m
C. FY24-25 Annual Report	FYI	Modesto Montero	15 m
III. Lunch and Student Presentation			11:00 AM
A. Student Presentation	FYI	Modesto Montero	30 m
IV. Other Business			11:30 AM
A. Board Goals	Discuss	Kari Diamond Kayiatos	15 m
B. ED Evaluation and Compensation	Vote	Kari Diamond Kayiatos	30 m
C. Slate of Officers and Meeting Cadence	Vote	Kari Diamond Kayiatos	30 m
V. Closing Items			12:45 PM
A. Closing Remarks	FYI	Modesto Montero	15 m
B. Adjourn Meeting	Vote	Kari Diamond Kayiatos	