



Libertas Academy Charter School

FY26 BOT Annual Meeting

Published on June 24, 2026 at 8:25 AM EDT

Date and Time

Friday June 26, 2026 at 8:30 AM EDT

Location

262 Liberty Street, Springfield, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Arrival and Attendance		Nick Barker	5 m
	Please use this link to access the meeting: Join Zoom Meeting https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlhb0tYZWE4VHI6MctrVFIGUT09		
	Record Attendance		
B. Call the Meeting to Order		Patrick Kkayego	
C. Opening Remarks		Patrick Kkayego	15 m
II. THE YEAR IN REVIEW			8:50 AM

	Purpose	Presenter	Time
https://docs.google.com/presentation/d/1R68CcgvjllvvyT8xl8Jo__aSmLpuUCzIHsfAfm5kYc/edit?slide=id.g3ee25d65041_1_888#slide=id.g3ee25d65041_1_888			
A. Year in Review	Discuss	Modesto Montero	70 m
III. ED EVALUATION & COMPENSATION			10:00 AM
A. Evaluation	Vote	Kari Diamond Kayiatos	30 m
<ul style="list-style-type: none"> • ED Committee will update Trustees on the FY25 ED Evaluation and vote on ED Bonus and Compensation 			
IV. Annual Report			10:30 AM
A. Approval of LACS Annual Report	Vote	Modesto Montero	15 m
B. Approval of Charter Renewal Application	Vote	Modesto Montero	15 m
V. Board Goals			11:00 AM
A. Approval of Annual Board Goals	Vote	Patrick Kkayego	30 m
VI. FY23 BOARD PLANNING			11:30 AM
A. Slate of Officers & Committee Appointments	Vote	Patrick Kkayego	10 m
B. FY27 Board and Committee Meeting Cadence Select Meeting Dates/Times & Add to Calendar	Discuss	Modesto Montero	5 m
VII. Closing Items			11:45 AM
A. Closing Remarks	FYI	Patrick Kkayego	15 m
B. Adjourn Meeting	Vote	Patrick Kkayego	