



Libertas Academy Charter School

Development & Governance Committee Meeting (Virtually)

Published on October 5, 2026 at 2:22 PM EDT

Date and Time

Tuesday October 6, 2026 at 11:00 AM EDT

Location

Via Zoom: Join Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzIHb0tYZWE4VHI6MCtrVFIGUT09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A.	Welcome back to Kari and Lauren	Modesto Montero	5 m
B.	Record Attendance	Paul Mancinone	1 m
C.	Call the Meeting to Order	Paul Mancinone	1 m
D.	Approve Minutes	Approve Minutes Paul Mancinone	2 m
	Approve minutes for Development & Governance Committee Meeting (Virtually) on September 1, 2026		
II. Development			11:09 AM

	Purpose	Presenter	Time
A. 2026-27 Development Updates • BOY Grant Updates • Holiday Basketball Tournament - Upper Academy proposed these dates: 12/17 - 12/18 • FYI - FY27 Development Plan (attached)	Discuss	Modesto Montero	10 m
B. Friendraising • Potential BoT members • FYI - upcoming update of bylaws to be reviewed during November DC meeting	Discuss	Modesto Montero	10 m
C. Ten Year Anniversary Celebration • Review run-of-show • Review sponsorship letter • Review sponsorship list • Roll out strategy: the sponsorships	Discuss	Emma Gianoplus	30 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote	Paul Mancinone	
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