



# Libertas Academy Charter School

## Annual Board of Trustees Retreat

Published on June 21, 2023 at 8:40 AM EDT

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### Date and Time

Friday June 23, 2023 at 8:30 AM EDT

### Location

Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzIHb0tYZWE4VHI6MctrVFIGUT09>

Meeting ID: 506 994 6767

Password: 12345

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
A. Record Attendance		Hector Zavala	
B. Call the Meeting to Order		Hector Zavala	
C. Opening Remarks		Hector Zavala	15 m
<b>II. A YEAR REVIEW</b>			<b>8:45 AM</b>
<a href="https://docs.google.com/presentation/d/1edvGg60UXB3gcrSv9xjKQUXRSgJ2b0q/edit#slide=id.g2296d76e34e_1_769">https://docs.google.com/presentation/d/1edvGg60UXB3gcrSv9xjKQUXRSgJ2b0q/edit#slide=id.g2296d76e34e_1_769</a>			
A. Year in Review	Discuss	Modesto Montero	30 m

	Purpose	Presenter	Time
<b>B.</b> Update on Goals	FYI	Modesto Montero	30 m
<b>C.</b> Strategic Plan	Vote	Modesto Montero	15 m
<b>III. Finances</b>			<b>10:00 AM</b>
<b>A.</b> Review & Approval of Annual Budget	Vote	Modesto Montero	15 m
<b>B.</b> Break			10 m
<b>IV. Annual Report</b>			<b>10:25 AM</b>
<b>A.</b> Approval of LACS Annual Report	Vote	Modesto Montero	20 m
<b>V. Board Goals</b>			<b>10:45 AM</b>
<b>A.</b> Approve Annual Board Goals	Vote	Hector Zavala	10 m
<b>VI. ED EVALUATION &amp; COMPENSATION</b>			<b>10:55 AM</b>
<b>A.</b> Evaluation	Discuss	Lauren Davis	30 m
			• ED Committee will update Trustees on the FY23 ED Evaluation
<b>VII. FY23 BOARD PLANNING</b>			<b>11:25 AM</b>
<b>A.</b> Slate of Officers & Committee Appointments	Vote	Hector Zavala	15 m
<b>B.</b> FY24 Board and Committee Meeting Cadence Select Meeting Dates/Times & Add to Calendar	Discuss	Modesto Montero	15 m
<b>VIII. Closing Items</b>			<b>11:55 AM</b>
<b>A.</b> Closing Remarks	FYI	Modesto & Hector	5 m
<b>B.</b> Adjourn Meeting	Vote	Hector Zavala	