



# Libertas Academy Charter School

## Monthly Development Committee

Published on March 1, 2023 at 11:40 AM EST

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### Date and Time

Tuesday March 7, 2023 at 5:00 PM EST

### Location

Join Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlhb0tYZWE4VHI6MCtrVFIGUT09>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Kari Diamond Kayiatos	1 m
<b>B.</b> Call the Meeting to Order		Kari Diamond Kayiatos	
<b>C.</b> Approve Minutes	Approve Minutes	Kari Diamond Kayiatos	2 m

Approve minutes for Monthly Development Committee on February 7, 2023

### II. Development

**5:03 PM**

	Purpose	Presenter	Time
<b>A. Review Dashboard</b>	Discuss	Kari Diamond Kayiatos	5 m
<b>B. Update on Capital Campaign efforts</b>	Discuss	Modesto Montero	20 m
Review recipient list of Campaign Packet			
<b>C. In-person Event</b>	Discuss	Kari Diamond Kayiatos	10 m
Debrief the great event last month			
Schedule a second event?			
<b>D. New DC member recruitment</b>	Discuss	Kari Diamond Kayiatos	15 m
Review names suggested			
Next steps			
<b>III. Other Business</b>			<b>5:53 PM</b>
<b>A. Next Steps</b>	Discuss	Kari Diamond Kayiatos	3 m
<b>IV. Closing Items</b>			<b>5:56 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Kari Diamond Kayiatos	

# Coversheet

## Approve Minutes

**Section:** I. Opening Items  
**Item:** C. Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Monthly Development Committee on February 7, 2023

APPROVED



# Libertas Academy Charter School

## Minutes

### Monthly Development Committee

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#### Date and Time

Tuesday February 7, 2023 at 5:00 PM

#### Location

Join Zoom Meeting

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

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#### Committee Members Present

D. Guertin (remote), K. Diamond Kayiatos (remote), L. Davis (remote), M. Montero (remote)

#### Committee Members Absent

D. Barrows

#### Guests Present

K. Frett (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

K. Diamond Kayiatos called a meeting of the Development Committee of Libertas Academy Charter School to order on Tuesday Feb 7, 2023 at 5:06 PM.

#### C. Approve Minutes

L. Davis made a motion to approve the minutes from Monthly Development Committee on 01-11-23.

K. Diamond Kayiatos seconded the motion.

The committee **VOTED** to approve the motion.

## II. Development

### A. Review Dashboard

Four trustees left to give . Kari and Modesto to follow up.

We are in a great place!

### B. Update on Capital Campaign efforts

David updated group:

- identifying and contacting a number of top corporate and foundation prospects. Lines of communication are now open. We will hear about from some foundations in the next few weeks.

Three tactics post Thursdays event:

- Follow up with those who could not attend.
- Create a package to past donors of Libertas who have not given re: campaign.
- Work with Board members on their personal prospects - individual outreach .

Will continue on grant writing as well.

### C. In-person Event Update

MM discussed the itinerary for the event - 18 folks registered . MM suggested final push to get more people .Will be a great event!

David suggested videoing event. MM concurred.

### D. New DC member recruitment

Kari to mention during her pitch at the in person event on Thursday

## III. Closing Items

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:38 PM.

Respectfully Submitted,  
K. Diamond Kayiatos