



# Libertas Academy Charter School

## Monthly Development Committee Meeting

Published on February 5, 2024 at 3:14 PM EST

---

### Date and Time

Tuesday February 6, 2024 at 11:00 AM EST

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</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 Meeting on January 9, 2024			
<b>II. Development</b>			<b>11:03 AM</b>
<b>A.</b> Review new donations received & updates on open grants	Discuss	Modesto Montero	10 m
<b>B.</b> Review Constituent Engagement Plan	Discuss	Modesto Montero	30 m
<b>C.</b> Friendraising	Discuss	Kari Diamond Kayiatos	10 m

Purpose

Presenter

Time

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**

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 Meeting on January 9, 2024

APPROVED



# Libertas Academy Charter School

## Minutes

### Monthly Development Committee Meeting

---

#### Date and Time

Tuesday January 9, 2024 at 11:00 AM

---

#### Committee Members Present

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

#### Committee Members Absent

*None*

#### Guests Present

paul@paulrobbinsassociates.com (remote)

---

### 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 Jan 9, 2024 at 11:05 AM.

#### C. Approve Minutes

L. Davis made a motion to approve the minutes from Monthly Development Committee Meeting on 12-05-23.

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

## **II. Development**

### **A. Review new donations received**

Four donations since last month -  
103 donations 1.6 mill officially raised. Also received Jennison's donation which puts the total at 1.95. We have exceeded the goal! MM officially stated that we should celebrate this achievement instead of moving goal a third time :)

MM in touch with another foundation for a grant regarding teacher retention. Looks like we will get something from this request. MM also has 3-4 LOIs out. May be long shots but he will keep the group posted (No timeline on when to receive these potential funds - open ended.)

MM led the group through the first draft of the Constituent Engagement Plan. This plan highlights a shift from straight up fundraising to Fund & Friendraising. We will have to do some fundraising but have to pivot to thinking about how to keep people connected to LACS.

We may need some operational fundraising but need to shift focus on scholarships as we will have first graduating class next year. What should this dollar amount be annually? How will these scholarships be organized / get distributed?

The CEP also highlighted a calendar of engagement/communication which the committee talked through.

Next steps: MM to update based on today's feedback. DC to review this 2nd draft & provide feedback before Feb meeting.

### **B. Update on Capital Campaign efforts**

### **C. Priorities for Second Half of the Year**

Kari - we need to continue thinking about adding new committee members. We can start to cultivate these relationships with a goal of adding one or two to the committee at the start of FY25. Nick suggested a contact that MM will be in touch with.

## **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 11:55 AM.

Respectfully Submitted,  
K. Diamond Kayiatos