



Libertas Academy Charter School

Monthly Development Committee Meeting

Published on April 1, 2024 at 10:17 AM EDT

Date and Time

Tuesday April 2, 2024 at 11:00 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Record Attendance		Kari Diamond Kayiatos	1 m
B. Call the Meeting to Order		Kari Diamond Kayiatos	
C. Approve Minutes	Approve Minutes	Kari Diamond Kayiatos	2 m
Approve minutes for Monthly Development Committee Meeting on February 6, 2024			
II. Development			11:03 AM
A. Review new donations received & updates on open grants	Discuss	Modesto Montero	10 m
B. Review Constituent Engagement Plan	Discuss	Modesto Montero	30 m
C. Fundraising	Discuss	Kari Diamond Kayiatos	10 m

	Purpose	Presenter	Time
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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 February 6, 2024



Libertas Academy Charter School

Minutes

Monthly Development Committee Meeting

Date and Time

Tuesday February 6, 2024 at 11:00 AM

Committee Members Present

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

Committee Members Absent

None

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 6, 2024 at 11:06 AM.

C. Approve Minutes

L. Davis made a motion to approve the minutes from Monthly Development Committee Meeting on 01-09-24.

K. Diamond Kayiatos seconded the motion.

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

II. Development

A. Review new donations received & updates on open grants

Not much to discuss on this end. Two open grants. Complied and review material for one and submitted. Should hear back from this end of March. One track with the 2nd grant - will submit in March.

B. Review Constituent Engagement Plan

MM took feedback from last meeting , the need to create a clear fundraising goal, and updated Dev Plan. MM looked at charters in Springfield and some in Boston. With that knowledge and with LACS development history MM put together an ambitious but reasonable fundraising goal. He shared this doc with minimum, target and reach fundraising goals with the committee. MM noted Western MA has a development problem! MM particularly noticed this when comparing to Boston charters. Will bring this updated plan to the Board for approval. Some things that need to be worked on - how to support/fundraise for students as they prepare to leave LACS and head to college. Paul mentioned the need to earn college credits while in HS. MM noted LACS has started this process with a dual enrollment options for students at local colleges. MM ultimately wants LACS an early college designation HS - and this would allow more funding from state. Paul suggested building a relationship with AIC- has a connection there. Also , funding for sports & extracurricular programs needs to be developed & expanded . Finally need to further develop summer programs (at college /universities) .

C. Friendraising

Kari urged Board to keep thinking about getting people into the school for tours.

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 11:43 AM.

Respectfully Submitted,
K. Diamond Kayiatos