



Libertas Academy Charter School

FY24 BOT Annual Meeting

Published on June 28, 2024 at 9:34 AM EDT

Date and Time

Friday June 28, 2024 at 8:00 AM EDT

Location

146 Chestnut Street
Springfield, MA 01103

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Arrival & Breakfast		Kari Diamond Kayiatos	30 m
Record Attendance			
B. Call the Meeting to Order		Kari Diamond Kayiatos	
C. Opening Remarks		Kari Diamond Kayiatos	15 m
D. Tour of Construction Site			60 m
II. A YEAR REVIEW			9:45 AM

	Purpose	Presenter	Time	
https://docs.google.com/presentation/d/1edvGg60UXB3gcrcSv9xjKQUXRSgJ2b0q/edit#slide=id.g2296d76e34e_1_769				
A.	Year in Review	Discuss	Modesto Montero	30 m
B.	Update on Goals	FYI	Modesto Montero	15 m
III.	Finances			10:30 AM
A.	Review & Approval of Annual Budget	Vote	Modesto Montero	15 m
B.	Break			10 m
IV.	Annual Report			10:55 AM
A.	Approval of LACS Annual Report	Vote	Modesto Montero	20 m
V.	Board Goals			11:15 AM
A.	Approve Annual Board Goals	Vote	Hector Zavala	10 m
VI.	ED EVALUATION & COMPENSATION			11:25 AM
A.	Evaluation	Discuss	Lauren Davis	30 m
	<ul style="list-style-type: none"> • ED Committee will update Trustees on the FY23 ED Evaluation 			
VII.	FY23 BOARD PLANNING			11:55 AM
A.	Slate of Officers & Committee Appointments	Vote	Hector Zavala	15 m
B.	FY24 Board and Committee Meeting Cadence	Discuss	Modesto Montero	15 m
	Select Meeting Dates/Times & Add to Calendar			
VIII.	Closing Items			12:25 PM
A.	Closing Remarks	FYI	Modesto & Hector	5 m
B.	Adjourn Meeting	Vote	Hector Zavala	