



# Libertas Academy Charter School

## Governance Committee Meeting

Published on September 12, 2024 at 12:34 PM EDT

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### Date and Time

Thursday September 12, 2024 at 5:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Governance</b>			<b>5:01 PM</b>
<b>A.</b> 2024-2025 Current Terms - What next?			
<b>III. committee goals</b>			
<b>IV. Other Business</b>			
<b>V. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

# Coversheet

2024-2025

**Section:** II. Governance  
**Item:** A. 2024-2025  
**Purpose:**  
**Submitted by:**  
**Related Material:** Board Membership During the 2023-24 School Year (1).docx

<b>Board Membership During the 2023-24 School Year</b>					
<b>Name</b>	<b>Position on the board</b>	<b>Committee affiliation(s)</b>	<b>Number of terms served on the board</b>	<b>Length of each term (start and end date in MM/YY format)</b>	<b>Final year of service possible based on term limits in bylaws</b>
<b>Kari Diamond Kayiatos</b>	<b>Board Chair</b>	<b>Development Committee</b>	<b>2</b>	<b>11/19/2019-11/19/2022</b>  <b>11/19/2022-11/19/2025</b>	<b>2025</b>
<b>Azanda Seymour</b>	<b>Vice Chair</b>	<b>Academic Achievement</b>	<b>2</b>	<b>1/14/2021-1/7/2024</b>  <b>1/7/2024-1/7/2027</b>	<b>2027</b>
<b>Nick Barker</b>	<b>Secretary</b>	<b>Academic Achievement Committee</b>	<b>2</b>	<b>1/14/2021-1/7/2024</b>  <b>1/8/2024-1/8/2027</b>	<b>2027</b>
<b>Patrick Kkayego</b>	<b>Treasurer</b>	<b>Finance Committee</b>	<b>1</b>	<b>4/4/2022-4/4/2025</b>	<b>2028</b>
<b>Kobie Stewart</b>	<b>Trustee</b>	<b>Academic Achievement Committee</b>	<b>1</b>	<b>4/4/2022-4/4/2025</b>	<b>2028</b>
<b>Sarah Lapolice</b>	<b>Trustee</b>	<b>Finance Committee</b>	<b>1</b>	<b>4/4/2022-4/4/2025</b>	<b>2028</b>
<b>Shakenna Williams</b>	<b>Trustee</b>	<b>Governance Committee</b>	<b>1</b>	<b>6/12/2020-6/12/2023</b>  <b>6/12/2023-6/12/2026</b>	<b>2026</b>
<b>Tiffani Curtis</b>	<b>Trustee</b>	<b>Academic Achievement Committee</b>	<b>2</b>	<b>11/28/2018-11/28/2021</b>  <b>11/28/2021-11/27/2024</b>	<b>2024</b>
<b>Jeff Gunther</b>	<b>Trustee</b>	<b>Academic Achievement Committee</b>	<b>1</b>	<b>4/25/2023-4/25/2026</b>	<b>2029</b>
<b>Nicole Coakley</b>	<b>Trustee</b>	<b>Development Committee</b>	<b>1</b>	<b>2/27/2024-2/27/2027</b>	<b>2030</b>
<b>Carlos Resto</b>	<b>Trustee</b>	<b>Governance Committee</b>	<b>1</b>	<b>2/27/2024-2/27/2027</b>	<b>2030</b>