



Libertas Academy Charter School

Governance Committee Meeting

Published on November 14, 2024 at 5:05 PM EST

Date and Time

Thursday November 14, 2024 at 5:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			5:01 PM
A. 2024-2025 Current Terms - What next?			
III. New Board Prospect			5:01 PM
A. Board Prospect	Discuss	Aline Langone	10 m
IV. Other Business			5:11 PM

Purpose

Presenter

Time

- A.** UWPV is once again hosting our OnBoard event on December 12th from 5:00-7:00pm

Good afternoon,

UWPV is once again hosting our OnBoard event on December 12th from 5:00-7:00pm in Tower Square. We would love to invite your nonprofit organization to attend!

What is the purpose of this event?

The event will be a chance for nonprofits seeking board members to connect with and network with community individuals interested in board service. UWPV will be collecting resumes from all individuals who attend the event. We will be conducting informational chats with individuals in order to understand what they are looking for in board service. We will then be matching and introducing these individuals to nonprofits whose needs align.

This event is a kick-off to a continual funnel of board connections. It's a chance to meet and mingle, however we will connect interested parties throughout the year as those seeking board service connect with us.

What's in it for your nonprofit?

1. By attending the event you are showing you are interested in leadership development. **UWPV will be raffling off \$2,500 to one nonprofit.** All your organization needs to do is attend the event to be entered to win.
2. 15 minute consultation with UWPV staff to better understand your board needs and send you aligned candidates
3. Excellent agency exposure to leaders in the community
4. A chance to recruit board members and talk about all other volunteer opportunities
5. A fun evening with catered food and drinks from White Lion Brewery
6. Networking among colleagues

To register please follow this link: <https://www.eventbrite.com/e/2024-onboard-matching-event-tickets-1041970330307?aff=oddtcreator>

Registering is \$50 for a nonprofit with a budget of under \$500,000 per year, and \$100 for a nonprofit with a budget of \$500,000 or more per year. If you cannot afford the registration fee, please email me directly. Registering will get you a table, linen and 2 chairs for your organization.

Let me know if you have any questions!

Purpose

Presenter

Time

V. Closing Items

A. 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.pdf

Board Membership During the 2023-24 School Year					
Name	Position on the board	Committee affiliation(s)	Number of terms served on the board	Length of each term (start and end date in MM/YY format)	Final year of service possible based on term limits in bylaws
Kari Diamond Kayiatos	Board Chair	Development Committee	2	11/19/2019-11/19/2022 11/19/2022-11/19/2025	2025
Azanda Seymour	Vice Chair	Academic Achievement	2	1/14/2021-1/7/2024 1/7/2024-1/7/2027	2027
Nick Barker	Secretary	Academic Achievement Committee	2	1/14/2021-1/7/2024 1/8/2024-1/8/2027	2027
Patrick Kkayego	Treasurer	Finance Committee	1	4/4/2022-4/4/2025	2028
Kobie Stewart	Trustee	Academic Achievement Committee	1	4/4/2022-4/4/2025	2028
Hector Zavala	Trustee	Governance Committee	2	12/18/2018-2/23/2021 2/23/2021-2/22/2024	2024
Lauren Davis	Trustee	Development Committee	2	1/31/2018-1/12/2021 1/12/2021-1/11/2024	2024
Sarah Lapolice	Trustee	Finance Committee	1	4/4/2022-4/4/2025	2028
Shakenna Williams	Trustee	Governance Committee	1	6/12/2020-6/12/2023 6/12/2023-6/12/2026	2026
Tiffani Curtis	Trustee	Academic Achievement Committee	2	11/28/2018-11/28/2021	2024

				11/28/2021-11/27/2024	
Jeff Gunther	Trustee	Academic Achievement Committee	1	4/25/2023-4/25/2026	2029
Nicole Coakley	Trustee	Development Committee	1	2/27/2024-2/27/2027	2030
Carlos Resto	Trustee	Governance Committee	1	2/27/2024-2/27/2027	2030

Coversheet

Board Prospect

Section: III. New Board Prospect
Item: A. Board Prospect
Purpose: Discuss
Submitted by:
Related Material: Biography for Libertas.pdf

Paul L. Mancinone
944 East Street North
Suffield, CT 06078

Work History:

1988-1991 Bardaglio Hart & Shuman, CPA's, Windsor Locks, CT
1992-1995 Ernst & Young LLP, Hartford, CT
1995-Present Paul L. Mancinone Company, P.C., Springfield, MA

Civic History:

2000-2006 Ronald McDonald House of Springfield, MA (Director)
2007-2012 Springfield Holyoke Chicopee Head Start, Inc. (Director/Finance Committee)
2011-2013 Western New England College/University (Director, Finance and Executive Committees)
2011-2021 Mercy Medical Center, Inc. (former Sisters of Providence Health System, Inc. and Affiliates),
Chairman of the Board of Trustees
2012-2016 Ferrari and Friends Concorso Committee
Organizer, Annual Auto show event in West Hartford, CT raising over \$100,000 annually for CT Children's Medical Center (CCMC)
2017-2018 Ferrari and Friends Concorso – Co-Chair of Event. *Over \$200,000 raised for CCMC*
2017-2021 Regional Member of the Board of Directors, Trinity Health Of New England
2012 Member, Transition Team, District Attorney-Elect (now Federal District Court Judge) Mark Mastroianni
2015 Member, Transition Team and Committee to Re-Elect District Attorney Anthony Gulluni
2018 Gala Chair, Caritas Ball, Mercy Medical Center
2021-Present Member, Mercy Medical Center, Inc. Philanthropy Advisory Committee
2022-Present Member, Finance Committee, Berkshire Hills Music Academy
2023-Present Member, Finance Committee, Naismith Memorial Basketball Hall of Fame

Published Materials:

1995 *Chapter 8, "Starting a Business in Connecticut" (Oasis Press, with Jay Rasmus, CPA)*
9/25/12 *"Speak Softly and Carry Form 8275" Accounting Today*
5/8/13 *"Taxing Times for the Restaurant Industry" Accounting Today*
8/4/14 *"Taxing Times Two for the Restaurant Industry" Accounting Today*
7/13/16 *"First Time Abate: The 'Get out of Tax Penalties Free' Card" Accounting Today*
2010-Present Appearances on WWLP, NBC local affiliate, on tax matters

Education:

1986 Westfield State College/University, Westfield MA
1992 Western New England College/University School of Law, Springfield MA

Professional:

Certified Public Accountant, Commonwealth of MA
Member of Connecticut Bar

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Admitted: United States Tax Court