

APPROVED



## Libertas Academy Charter School

### Minutes

#### LACS Board of Trustees Meeting

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**Date and Time**

Tuesday November 19, 2019 at 5:00 PM

**Location**

Libertas Academy Charter School, 146 Chestnut St, Springfield MA 01103 1st Floor Conference Room OR Dial-in Number : (712) 775-7031 Access Code: 959-546-056

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**Trustees Present**

A. Surrette, D. Barrows, H. Zavala, J. Lauren, J. Lopez-Figueroa, L. Davis, M. Walachy, T. Curtis

**Trustees Absent**

*None*

**Trustees who arrived after the meeting opened**

J. Lopez-Figueroa, T. Curtis

**Trustees who left before the meeting adjourned**

A. Surrette

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**I. Opening Items**

**A. Board Chair Welcome**

**B. Record Attendance and Guests**

**C.**

### **Call the Meeting to Order**

L. Davis called a meeting of the board of trustees of Libertas Academy Charter School to order on Tuesday Nov 19, 2019 at 5:08 PM.

### **D. Approve Minutes of 9-17-19**

M. Walachy made a motion to approve minutes from the LACS Board of Trustees Meeting on 10-15-19 LACS Board of Trustees Meeting on 10-15-19.

D. Barrows seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **E. Public Comment**

NO ONE PRESENT FOR PUBLIC COMMENT

## **II. Management Report**

### **A. School update and highlights from the past month**

MODESTO MONTERO (MM) PROVIDES MANAGEMENT REPORT

MM reports ANET DATA

MM reports attendance data

MM reports discipline data

MM reports student enrollment

MM reports staff transitions - Members of the staff have transitioned off of the staff or are temporarily unavailable for various reasons.

Lauren Davis moves to turn meeting over into executive session, seconded by Dana Barrows - motion unanimously passes - 5:36pm.

EXECUTIVE SESSION

Lauren Moves to end executive session, seconded by Mary Walachy - Motion unanimously passes - 6:21pm

J. Lopez-Figueroa arrived.

T. Curtis arrived.

## **III. Academic Achievement Committee**

### **A. AAC November Report**

T.Curtis (TC) provides report on the ACADEMIC ACHIEVEMENT COMMITTEE

TC discusses plan for intervention

AAC wants to provide a light Board Training as to ACADEMICS, to better prepare the board for meetings and discussions as to performance at the school.

Discussion as to the Strategic Plan

A. Surrette left.

#### **IV. Development**

##### **A. Development Committee November Report**

Dana Barrows (DB) provides an update on the DEVELOPMENT COMMITTEE  
DB discusses conversation with MM as to the proposed strategic plan and what that means in terms of continued development efforts.

DB discusses conversation with Juan Hernandez to discuss the meaning of all the financial documents.

#### **V. Finance**

##### **A. Monthly Financials**

discussion tabled until December.

#### **VI. Governance**

##### **A. Governance Committee November Report**

Lauren Davis provides an update as to the Governance Committee. Vote to take place on new Board Member. GC still looking for two new members for the BOT.

#### **VII. Other Business**

##### **A. New Trustee Vote**

Discussion as to New Board Member - Kari Diamond Kayiatos.  
M. Walachy made a motion to Accept Kari Diamond Kayiatos.  
D. Barrows seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **VIII. Closing Items**

##### **A. Next meeting**

##### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:35 PM.

Respectfully Submitted,  
L. Davis