APPROVED

Libertas Academy Charter School

Minutes

Development Committee Meeting

Date and Time
Tuesday November 5, 2019 at 5:00 PM

Location
146 Chestnut Street, Springfield, MA

Conference Call Line Number
Dial-in Number: (712) 775-7031
Access Code: 959-546-056

Committee Members Present
D. Barrows, K. Diamond Kayiatos, L. Davis, M. Montero

Committee Members Absent
None

Ex Officio Members Present
K. Frett

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Barrows called a meeting of the Development Committee of Libertas Academy Charter School to order on Tuesday Nov 5, 2019 at 5:05 PM.

C. Approve Minutes

II. New Business

A. Chair Remarks

Dana and Modesto met to create the agenda. MM wants to update the team on FY21 strategic plan. Dana gave MM the entire meeting if needed to talk about the plan forward.

B. FY20 Academic Strategic Plan

MM shared the FY21 strategic plan and answered questions from Trustees.

C. Review Dashboard

D. Tours

E. Launching the Fall Solicitation

F. Strategy- Elms College, Private Copartner

III. Closing Items

A. Adjourn Meeting

D. Barrows made a motion to adjourn the meeting.
L. Davis seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:05 PM.

Respectfully Submitted,
D. Barrows