

DRAFT



**LIBERTAS ACADEMY**  
CHARTER SCHOOL

## Libertas Academy Charter School

### Minutes

#### Development Committee Meeting

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**Date and Time**

Tuesday January 14, 2020 at 5:00 PM

**Location**

146 Chestnut Street, Springfield, MA

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Conference Call Line Number

Dial-in Number: [\(712\) 775-7031](tel:7127757031)

[Access Code: 959-546-056](tel:959546056)

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**Committee Members Present**

D. Barrows, K. Diamond Kayiatos, L. Davis, M. Montero

**Committee Members Absent**

*None*

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**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 Jan 14, 2020 at 5:00 PM.

**C.**

### **Approve Minutes**

D. Barrows made a motion to approve the minutes from Development Committee Meeting on 11-05-19.

K. Diamond Kayiatos seconded the motion.

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

## **II. New Business**

### **A. Chair Remarks**

### **B. FY21 Academic Strategic Plan**

### **C. Review Dashboard**

Reviewed the dashboard. Discussed sending the next solicitation campaign.

### **D. Tours**

Established dates for tours and discussed strategy to get folks to tour LACS.

### **E. Launching the Spring Solicitation**

### **F. Strategy- Elms College, Private Copartner**

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

D. Barrows