

DRAFT



Libertas Academy Charter School

Minutes

Development Committee Meeting

Date and Time

Tuesday January 14, 2020 at 5:00 PM

Location

146 Chestnut Street, Springfield, MA

Conference Call Line Number

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

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

Committee Members Present

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

Committee Members Absent

None

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