DRAFT

Libertas Academy Charter School

Minutes

LACS Board of Trustees Meeting

Date and Time
Tuesday December 17, 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

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

Trustees Absent
None

Ex Officio Members Present
M. Montero

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 Dec 17, 2019 at 5:00 PM.

D. Approve Minutes of 11-19-19

E. Approve Minutes of 12-03-19 Special Mtg

L. Davis made a motion to approve the minutes from Special Meeting on 12-03-19.
D. Barrows seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Public Comment

II. Finance

A. October Financials

A. Surrette made a motion to approve the monthly financials.
D. Barrows seconded the motion.
The board **VOTED** to approve the motion.

B. September Financials

A. Surrette made a motion to approve the monthly financials.
D. Barrows seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. 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 6:30 PM.

Respectfully Submitted,
L. Davis