

APPROVED



## Libertas Academy Charter School

### Minutes

#### LACS Board of Trustees Meeting

---

**Date and Time**

Tuesday January 21, 2020 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

**Non Voting Members Present**

M. Montero

---

**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

L. Davis called a meeting of the board of trustees of Libertas Academy Charter School to order on Tuesday Jan 21, 2020 at 5:00 PM.

**C. Board Chair Welcome**

**D. Approve Minutes of 11-19-19**

D. Barrows made a motion to approve the minutes from LACS Board of Trustees Meeting on 11-19-19.

M. Walachy seconded the motion.

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

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

**F. Public Comment**

**II. Finance**

**A. December Financials**

A. Surrette made a motion to approve December 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