APPROVED

Libertas Academy Charter School

Minutes

Development Committee Meeting

Date and Time
Tuesday September 1, 2020 at 5:00 PM

Location
Zoom Meeting
https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlHb0tYZWE4VHl6MCtrVFlGUT09
Meeting ID: 506 994 6767
Password: 12345

Join Zoom Meeting
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Meeting ID: 506 994 6767
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Committee Members Present
D. Barrows (remote), K. Diamond Kayiatos (remote), L. Davis (remote)

Committee Members Absent
M. Montero

Ex Officio Members Present
K. Frett (remote)

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 Sep 1, 2020 at 5:00 PM.

C. Approve Minutes

K. Diamond Kayiatos made a motion to approve the minutes from Development Committee Meeting on 06-02-20.
L. Davis seconded the motion.
The committee **VOTED** to approve the motion.

II. New Business

A. Chair Remarks

1. Week before, Katie + Dana will connect and discuss before agenda.

B. Review Dashboard

DASHBOARD:

1. Confirm can access the Dashboard is linked in Board on Track.

C. FY21 Campaign

GOAL

1. Start with $150,000

June: Strategic Grant Funds – had extra money to distribute since they were closing their doors. Dana going to follow-up with Mary re: recommendations on next steps.

1. Separate from funds from Gary Jennison + David Foundation
2. Separate from grants received for specific COVID purchases.
3. Right now, prioritizing applying to COVID-related grants.
4. Follow-up with community member who is strong grant writing. DB ask MW if know her name to make the connection.

o Update the FY21 LACS Development Plan
o Update contact information of people in database (whether they've committed or not)
§ Ask the Board to review the database list and fill in any open emails and/or mailing addresses.

§ See if BOT to add (3) people to the list of possible Friends of LACS to build potential engagement + donor lists.
§ Ensure full DONOR LIST is complete in following ways.
· Must make sure get all data + numbers correct.
· Confirm no donors requested anonymity
· Donors EVER (not just the last fiscal year)
· Organizations
· Grant Organizations

D. Tours in FY21

E. Back-to-School Newsletter

Back to School Newsletter <SEPTEMBER>

§ success in the spring with remote learning, should be really proud of; not easy to do; powerful message that we're committed to our students and we adjusting quickly re: COVID physical closure + virtual learning transition.
§ High staff retention %
§ Positive feedback from DESE
§ General of the Reopening Plan
o **Solicitation #1 <OCTOBER>**
§ Some people get something personalized
o **Solicitation #2 <NOVEMBER, EARLY DECEMBER>**

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 5:45 PM.

Respectfully Submitted,
D. Barrows