APPROVED

Libertas Academy Charter School

Minutes

Development Committee Meeting

Date and Time
Tuesday March 2, 2021 at 5:00 PM

Location
Zoom Meeting
https://us04web.zoom.us/j/7748636583
Meeting ID: 774-863-6583
Password: 12345

Join Zoom Meeting
https://us04web.zoom.us/j/7748636583

Meeting ID: 774-863-6583
Password: 12345

Committee Members Present
D. Barrows (remote), K. Diamond Kayiatos (remote), L. Davis (remote), L. Flynn (remote), M. Montero (remote)

Committee Members Absent
None

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 Mar 2, 2021 at 5:04 PM.

C. Approve Minutes

K. Diamond Kayiatos made a motion to approve the minutes from Development Committee Meeting on 02-02-21.
L. Flynn seconded the motion.
The committee **VOTED** to approve the motion.

II. New Business

A. Chair Remarks

Significant progress toward 150k goal! Almost 50% there!

B. Review Dashboard

MM reported out on grant work:

- Most recent grant focus (40k received) = COVID remediation (summer enrichment) .
- Second grant applying for this fiscal year is due April 15 and would be the additional 30k.
  https://docs.google.com/document/d/1Lxuhiltc4p5A9drS1fo1uhPMtY1K4qtsF3CNd7suBrQ/edit?eType=EmailBlastContent&eId=f7fa7f28-0f60-40fd-89ab-614202bc9f7b
- Third grant MM working on is geared for fall : a) Remediation for those students who have fallen behind (ie Saturday school). Another piece MM considering proposing surrounds transportation (LACS vans to support transporting kids - for summer enrichment and school in fall) .

LD & KD working on their networks. LD has received verbal confirmation & money should be rolling in the coming days/weeks.
LD to **firmly** reach out to the Board for 100% commitment at our March meeting.

C. FY21 Campaign

Institution for LACS partnership:

- STCC - MM meeting with Dr. Cooke tomorrow about other topics and will broach the idea of forming a relationship with LACS / separate and beyond what MM originally meeting about. MM - what will this relationship entail? DB: Benefits to organization and benefits to LACS are in DB's recent email for MM to review talking points.
- KD thoughts on strong talking points = opportunities for college students to get experience working with LACS students ; doing good in the community etc ; LACS will have graduates in a few short years ready for a college like STCC
- DB - Elms College also a strong contender as they have "center for equity and urban education" .
- LF : HCC - Christina Royal is a great leader who worked her way up through education and would likely make this connection with LACS students. DB - only concern with HTC would be the distance.
- KD suggested having a more inquisitive approach to Institution involvement. More of a conversation about what *they* would find beneficial in this relationship versus an ask
- DB : change of direction! -- This should be more of a "conversation" with the schools. Central theme is to form a relationship with school/company that goes beyond just a financial relationship. A true partnership and Institution and LACS can explore this idea together and grow relationship over time.
- Next steps : MM to have this "conversation" with Dr. Cooke , Dr. Seymour , and President Harry Dumay at Elms. DB to possible join for Dr. Dumay meeting.

Private Company:

- Mass Mutual has a commitment to support the north end of Springfield. We NEED to approach them!
- MM approached pre-operation and it was shared that at the time, they shifted priorities from directly funding schools. That said, due to BLM movement they have likely shifted priorities.
- Next Steps:
  - DB : Kari to do intel on Mass Mutual Foundation and their current philosophy surrounding giving to schools
  - DB to pick Northwestern brain
  - LD to reach out to Mary Walachy re: Mass Mutal intel on giving

D. Quarterly Newsletter

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 6:09 PM.

Respectfully Submitted,
D. Barrows