

APPROVED



Libertas Academy Charter School

Minutes

Facilities Committee

Date and Time

Thursday March 31, 2022 at 9:00 AM

Location

via Zoom

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzIHb0tYZWE4VHI6MC>

Trustees Present

K. Diamond Kayiatos (remote), L. Davis (remote)

Trustees Absent

N. Barker

Ex Officio Members Present

M. Montero

Non Voting Members Present

M. Montero

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

L. Davis called a meeting to order on Thursday Mar 31, 2022 at 9:03 AM.

C. Approve Minutes

L. Davis made a motion to approve the minutes from Facilities Committee on 03-24-22.

K. Diamond Kayiatos seconded the motion.

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

D. Review Next Steps

II. Closing Items

A. Next Steps

1. Invite attorney to next facilities meeting
2. Visit Lowell Charter School
3. Mike Ronan sends MM model lease & Foundation attorney to share with the LACS attorney
4. Raipher will update the term sheets, paragraph 5 per Mike's feedback
5. Come up with maximum dollar amount of what we can carry in terms of two lease

B. Next Meeting Date & Time

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:34 AM.

Respectfully Submitted,
M. Montero