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=QXEvbzlHb0tYZWE4VHl6MC

**Trustees Present**
K. Diamond Kayiatos (remote), L. Davis (remote)

**Trustees Absent**
N. Barker

**Ex Officio 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