APPROVED

Libertas Academy Charter School

Minutes

Monthly Board of Trustees Meeting

Date and Time
Tuesday September 20, 2022 at 5:30 PM

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

Trustees Present
H. Zavala (remote), K. Diamond Kayiatos (remote), L. Davis (remote), N. Barker (remote), S. Lapolice (remote), T. Curtis (remote)

Trustees Absent
A. Seymour, D. Barrows, K. Stewart, L. Flynn, L. Velez, P. Kkayego, S. Williams

Trustees who left before the meeting adjourned
H. Zavala

Ex Officio Members Present
M. Montero (remote)

Guests Present
David Guertin (remote), Jeffery Fialky (remote)

I. Opening Items

A. Board Chair Welcome

B. Record Attendance and Guests

C. Call the Meeting to Order

K. Diamond Kayiatos called a meeting of the board of trustees of Libertas Academy Charter School to order on Tuesday Sep 20, 2022 at 5:33 PM.

II. Executive Session

A. Lease Review & Approval

H. Zavala made a motion to Move into executive session.
L. Davis seconded the motion.
The board **VOTED** unanimously to approve the motion.
K. Diamond Kayiatos made a motion to Leave Executive Session.
S. Lapolice seconded the motion.
The board **VOTED** unanimously to approve the motion.
H. Zavala left.

III. Vantage Philanthropy - David Guertin

A. Approve Minutes : August Meeting

We could not approve minutes b/c we did not have quorum. We will vote to approve august minutes next month

B. Capital Campaign - David Guertin Introduction

Kari introduce David Guertin from Vantage in Philanthropy who is heading up LACS upcoming capital campaign. David provided the Board a brief overview of his experience and broad plans regarding the campaign.

IV. 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 6:06 PM.

Respectfully Submitted,

K. Diamond Kayiatos

* Meeting adjourned early as we did not have quorum after lease negotiation vote. We will tackle the items that we not voted on or discussed at our October meeting