APPROVED

Libertas Academy Charter School

Minutes

Monthly Board of Trustees Meeting

Date and Time
Tuesday November 15, 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
A. Seymour (remote), D. Barrows (remote), H. Zavala (remote), K. Diamond Kayiatos (remote), K. Stewart (remote), L. Davis (remote), N. Barker (remote), S. Lapolice (remote)

Trustees Absent
L. Flynn, L. Velez, P. Kkayego, S. Williams, T. Curtis

Ex Officio Members Present
M. Montero (remote)

Guests Present
Jeffery Fialky (remote)

I. Opening Items

A.

Call the Meeting to Order

H. Zavala called a meeting of the board of trustees of Libertas Academy Charter School to order on Tuesday Nov 15, 2022 at 5:33 PM.

B. Record Attendance and Guests

C. Executive Session

"Mr. Chairman " moved to move the meeting to executive session
N. Barker made a motion to Move to Executive Session.
K. Diamond Kayiatos seconded the motion.
The board **VOTED** to approve the motion.
H. Zavala made a motion to Exit Executive Session.
N. Barker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

N. Barker	Aye
K. Stewart	Abstain
S. Lapolice	Aye
T. Curtis	Absent
P. Kkayego	Absent
L. Velez	Absent
A. Seymour	Aye
L. Davis	Aye
K. Diamond Kayiatos	Aye
D. Barrows	Aye
S. Williams	Absent
H. Zavala	Aye
L. Flynn	Absent

D. Board Chair Welcome

E. Approve Minutes : Oct Meeting

K. Diamond Kayiatos made a motion to approve the minutes from Monthly Board of Trustees Meeting on 10-18-22.
D. Barrows seconded the motion.
The board **VOTED** to approve the motion.

F. Public Comment

II. Management Report

A. Management Report

MM highlighted for the Board :

FY23 Enrollment -- has remained steady in lower academy and have seen an increase in students returning in upper academy which sparked an idea for next year to recruit families who have left LACS .

School data :
Attendance in a strong place . Goal 97% and close to that . 10th grade is lowest with 94% . Friday extension days are available for those who have missed school.

GPA - 9th and 10th grade : Team is tracking close to see what lower GPAs are result of (Homework, test grades...etc). Working hard to boost these GPAs. In stronger place vs start of year but not there yet .

SPS Transportation Dispute : SPS provides transportation (we partner with them). SPS for the first time is refusing to cover transporting students when they are closed and we are open . This is approx 3 days/year. DESE is now involved Possible outcome : 1) SPS provide transportation 2) provide our own transportation (doable but not ideal). This is not unique to LACS. Other charters experiencing same issue. TBD. MM to keep Board updated on outcome.

FYIs & Asks for Board :
Board to give by Feb 2023
Donor Prospect List - look at this . Add connections and intel. MM to send an email to Board

III. Committee Reports

A. Academic Achievement Committee

NB :
MM covered a lot of the points shared with the AAC this month (see above). Wrapping up Qtr 1 and discussed ways the team is responding to data. Attendance has improved which team has been working on. Lower academy: focus ANet results --some positive data however still behind the goals for this year.

B. Finance Committee

Patrick was not in attendance therefore pushing a vote on October Financials to next month

C. Development Committee

Kari updated the team :
Hoped for letters to be out and for gifts to be coming in but on hold for a bit . Stay tuned.
Donor lists - please provide insight and MM pushed earlier.

Role of DC is to provide oversight of campaign and ensure that progress is being made / hitting milestones / act as a sounding board for David & MM . DC main goal is to raise current use funds.

Kari plugged that if anyone is interested in being involved in the working campaign fundraising group - (making calls, getting more in the work) to let MM know.

Board giving by 2/2023! This helps us when we meet with donors to relay that there is 100% Board participation. Also helps when applying for grants.

D. Governance Committee

Hector stated that there was not a GC meeting this past month . GC will meet next month to draft a recruitment plan.

E. ED Evaluation Committee

No report this month

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 6:26 PM.

Respectfully Submitted,
H. Zavala