

APPROVED



## Libertas Academy Charter School

### Minutes

#### Monthly Development Committee

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##### **Date and Time**

Tuesday February 7, 2023 at 5:00 PM

##### **Location**

Join Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlhb0tYZWE4VHI6MCtrVFIGUT09>

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##### **Committee Members Present**

D. Guertin (remote), K. Diamond Kayiatos (remote), L. Davis (remote), M. Montero (remote)

##### **Committee Members Absent**

D. Barrows

##### **Guests Present**

K. Frett (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

K. Diamond Kayiatos called a meeting of the Development Committee of Libertas Academy Charter School to order on Tuesday Feb 7, 2023 at 5:06 PM.

##### **C. Approve Minutes**

L. Davis made a motion to approve the minutes from Monthly Development Committee on 01-11-23.

K. Diamond Kayiatos seconded the motion.

The committee **VOTED** to approve the motion.

## II. Development

### A. Review Dashboard

Four trustees left to give . Kari and Modesto to follow up.

We are in a great place!

### B. Update on Capital Campaign efforts

David updated group:

- identifying and contacting a number of top corporate and foundation prospects. Lines of communication are now open. We will hear about from some foundations in the next few weeks.

Three tactics post Thursdays event:

- Follow up with those who could not attend.
- Create a package to past donors of Libertas who have not given re: campaign.
- Work with Board members on their personal prospects - individual outreach .

Will continue on grant writing as well.

### C. In-person Event Update

MM discussed the itinerary for the event - 18 folks registered . MM suggested final push to get more people .Will be a great event!

David suggested videoing event. MM concurred.

### D. New DC member recruitment

Kari to mention during her pitch at the in person event on Thursday

## 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 5:38 PM.

Respectfully Submitted,  
K. Diamond Kayiatos