APPROVED

Libertas Academy Charter School

Minutes

Monthly Development Committee

Date and Time
Tuesday February 7, 2023 at 5:00 PM

Location
Join Zoom Meeting
https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlHb0tYZWE4VHl6MCtrVFlGUT09

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

Committee Members Absent
D. Barrows

Ex Officio Members Present
K. Frett (remote)

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