

APPROVED



Libertas Academy Charter School

Minutes

Monthly Board of Trustees Meeting

Date and Time

Tuesday November 28, 2023 at 5:30 PM

Location

Libertas Academy Charter School
146 Chestnut Street
Springfield, MA 01103

Trustees Present

A. Seymour (remote), H. Zavala, J. Gunther, K. Diamond Kayiatos, K. Stewart (remote), L. Davis, N. Barker, S. Lapolice (remote), S. Williams (remote), T. Curtis (remote)

Trustees Absent

P. Kkayego

Ex Officio Members Present

M. Montero

Non Voting Members Present

M. Montero

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 Nov 28, 2023 at 5:34 PM.

D. Approve Minutes

H. Zavala made a motion to approve the minutes from Monthly Board of Trustees Meeting on 10-24-23.

L. Davis seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Public Comment

II. Management Report

A. Management Report

Highlights from MM:

New Hires in October- challenging time, but 4 out of 5 have been placed.

Employee of the month celebration to boost morale during dark late fall/winter

Trunk or Treat- big success for Recruitment

New applications for 24-25 are ahead of pace; 135 applications- very good kickoff to recruitment season

Field trip to colleges- Williams and Westfield St

Dual Enrollment- 3 students enrolled this fall with good success; 16 students applied for free classes at local colleges (STCC and HCC). College counselors involved throughout process. MM and team are working through logistics for greater numbers in the spring.

GPA in UA- 50%+ above 3.0, 72% above 2.5,

LA goals- ON track 3 of 6 (Compliance, Referrals, Out of School Suspensions) OFF track on 3/6 (Advising rating, Chronic Absenteeism, In School Suspensions) MM working actively with team on off track goals.

UA goals- ON track for 3.0 GPA, Approaching goal- (2.0 GPA, 2.5 GPA, Compliance rating) OFF track 3/6 (IEP GPA, Advising rating, Chronic absentee)

Upcoming events- 12/9 Staff Holiday Party 7 PM, 12/20 Drumline at school 5 PM, Club Showcase 12/21 9 AM

Strategic Goals- Theme breakdown- MM continues to measure and review with team, looking ahead to school year '26-27.

Seeking approval for Investments and MassDevelopment Tech loan

Suggesting January Board meeting and dinner on 1/23

B. Investing LACS Funds

Executive Session

HM motion

JG second
passed unanimously

Entered Executive Session

Exited executive session

HM motion

LD second

H. Zavala made a motion to proceed with the Investment Plan.

L. Davis seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Committee Reports

A. Academic Achievement Committee

Did not meet in October

B. Finance Committee

H. Zavala made a motion to Approve October financials.

L. Davis seconded the motion.

Positive financial outlook- similar to where we have been and expecting updates to projections in next few months

The board **VOTED** unanimously to approve the motion.

C. Development Committee

Great open house a few weeks ago with visitors getting connected with LACS

Solicitation mailer

Jennison match through December 31st

Grant applications outstanding

Giving Tuesday email

David Guertin finishes in December- has been wonderful, big help

Postponing hard-hat tour

Mike Ronin walking through site with MM to check on progress; builders assure that we are on track

D. Governance Committee

Three trustees ending their 6 year term in 2024.

Seeking three new trustees- two on track to observe next board meeting, one has declined due to time constraints

Carlos Resto- Head of HR for Multicultural Services

Ann Chanterlain- COO of Sisters of Providence Ministry, former Dean at Baypath

E.

ED Evaluation Committee

No updates this meeting- LD plans to stay on through the 23-24 school year

IV. Closing Items

A. Next meeting

Next meeting December 19th, 2023 at 5:30 PM

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,
K. Diamond Kayiatos

Documents used during the meeting

- SY23-24 November- BOT Management Report.pptx
- FY23-24 October Financials.xlsx