APPROVED

Libertas Academy Charter School

Minutes

Monthly Board of Trustees Meeting

Date and Time
Tuesday December 19, 2023 at 5:30 PM

Location
Libertas Academy Charter School
146 Chestnut Street
Springfield, MA 01103

Trustees Present
A. Seymour (remote), H. Zavala (remote), K. Diamond Kayiatos (remote), L. Davis (remote), N. Barker (remote)

Trustees Absent
J. Gunther, K. Stewart, P. Kkayego, S. Lapolice, S. Williams, T. Curtis

Ex Officio Members Present
M. Montero (remote)

Guests Present
Carlos Resto (remote)

I. Opening Items

A. Board Chair Welcome

Carlos Resto joining as prospective trustee- introductions

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 Dec 19, 2023 at 5:37 PM.

D. Approve Minutes

H. Zavala made a motion to approve the minutes from Monthly Board of Trustees Meeting on 11-28-23.
L. Davis seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Public Comment

No public comment

II. Committee Reports

A. Academic Achievement Committee

B. Finance Committee

Postponed to next month

C. Development Committee

Jennison Foundation delivered on the match, and actually increased their funds to $350 K
David staying on to finalize a few open requests
Now pushing to get to $2 million, so making a final ask
Shift to friend-raising as we conclude campaign
Thinking about grand opening of new school building event

D. Governance Committee

No new meeting to report on
Happy to have Carlos join this meeting, connected through Shakenna
Another prospective candidate in the works

E. ED Evaluation Committee

Meeting scheduled for January
Lauren will remain on committee
On track for year end review

III. Other Business

A. Hector

HZ talked about the Discovering Justice program, a plan for students to explore the trial process through mock trial. After school program that works with students interested in the law, links them with legal mentors. HZ looking to bring this program to LACS- will connect MM with executive director

IV. Closing Items

A. Next meeting

Tuesday January 23 at Max Tavern

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:31 PM.

Respectfully Submitted,
K. Diamond Kayiatos