

APPROVED



**LIBERTAS ACADEMY**  
CHARTER SCHOOL

## Libertas Academy Charter School

### Minutes

#### Monthly Board of Trustees Meeting

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

Tuesday December 19, 2023 at 5:30 PM

##### **Location**

Libertas Academy Charter School

146 Chestnut Street

Springfield, MA 01103

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##### **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)

##### **Non Voting Members Present**

M. Montero (remote)

##### **Guests Present**

Carlos Resto (remote)

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#### **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