DRAFT

Libertas Academy Charter School

Minutes

ED Committee Discussion

Date and Time
Wednesday June 18, 2025 at 11:00 AM

Location
Zoom

Committee Members Present
K. Diamond Kayiatos (remote), N. Barker (remote), P. Kkayego (remote)

Committee Members Absent
C. Resto

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Diamond Kayiatos called a meeting of the CEO Support And Eval Committee of Libertas Academy Charter School to order on Wednesday Jun 18, 2025 at 11:03 AM.

C. Approve Minutes

Could not approve minutes as Carlos was not available to vote and others abstained as they did not attend the previous meeting.
K. Diamond Kayiatos made a motion to approve the minutes from ED Evaluation Meeting on 06-03-25.

N. Barker seconded the motion.
The motion did not carry.

Roll Call	
C. Resto	Absent
N. Barker	Abstain
K. Diamond Kayiatos	Aye
P. Kkayego	Abstain

II. CEO Support And Eval

A. Review MM Progress Toward Goals

Moved to executive committee at 11:07, Motion by Kari Kayiatos, Second by Nick Barker, voted unanimous in favor.

Exited executive committee at 12:04

B. Discuss Next Steps before Retreat

Feedback collected and will be prepared for discussion at board retreat.

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 12:08 PM.

Respectfully Submitted,
K. Diamond Kayiatos