



Libertas Academy Charter School

Minutes

Board of Trustees Meeting

Date and Time

Tuesday March 24, 2026 at 5:30 PM

Location

262 Liberty St, Springfield, MA

Trustees Present

C. Resto, J. Fedor (remote), J. Gunther (remote), K. Diamond Kayiatos (remote), N. Barker, P. Kkayego, P. Mancinone

Trustees Absent

K. Stewart, N. Coakley, S. Lapolice, S. Williams

I. Opening Items

A. Board Chair Welcome

B. Record Attendance and Guests

C. Call the Meeting to Order

P. Mancinone called a meeting of the board of trustees of Libertas Academy Charter School to order on Tuesday Mar 24, 2026 at 5:34 PM.

D. Approval of Previous Minutes

C. Resto made a motion to approve the minutes from Board of Trustees Meeting on 02-24-26.

P. Kkayego seconded the motion.

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

E. Vote on ED Evaluation

K. Diamond Kayiatos made a motion to move into executive session.

P. Mancinone seconded the motion.

The board entered Executive Session at 5:38 PM

The board voted to exit Executive Session at 6:50 PM

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

II. Management Report

A. 26-27 Calendar- VOTE

N. Barker made a motion to approve the proposed 26-27 calendar.

P. Mancinone seconded the motion.

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

B. Management Report

III. Committee Reports

A. Finance Committee

J. Fedor made a motion to approve the February 2026 financials.

P. Mancinone seconded the motion.

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

B. Academic Achievement Committee

C. Development Committee

D. Governance Committee

E. ED Evaluation

IV. Closing Items

A. Upcoming Meeting Schedule

Next Meeting is scheduled for April 28 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 6:58 PM.

Respectfully Submitted,
N. Barker

Documents used during the meeting

- 26-27 LACS Calendar- Draft.xlsx
- SY25-26 March- BOT Management Report.pptx
- FY25-26 February SNP.pdf
- FY25-26 February Dashboard.pdf
- FY25-26 February Summary.pdf
- FY25-26 February Cashflow.pdf