APPROVED

Libertas Academy Charter School

Minutes

FY27 BOT Meetings

Date and Time
Tuesday October 27, 2026 at 5:30 PM

Location
262 Liberty St
Springfield, MA 01103

Trustees Present
C. Resto, J. Fedor (remote), J. Gunther (remote), K. Stewart (remote), N. Barker, P. Mancinone

Trustees Absent
N. Coakley, P. Kkayego, S. Lapolice

Ex Officio Members Present
M. Montero

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 Oct 27, 2026 at 5:30 PM.

D. Approval of Previous Minutes

P. Mancinone made a motion to approve the minutes from FY27 BOT Meetings on 09-29-26.
J. Fedor seconded the motion.
The board **VOTED** to approve the motion.

II. Management Report

A. Annual Financial Audit

J. Gunther made a motion to Accept Annual Financial Audit.
P. Mancinone seconded the motion.
No significant deficiencies. Overall good audit. Finance committee found no surprises.
The board **VOTED** to approve the motion.

B. Chestnut Street Litigation

Board was in Executive Session to discuss Chestnut St litigation.

Paul made motion made to authorize managment at Libertas to identify legal counsel for potential lawsuit.

All in favor - 1 obstain

C. Management Report

Highlight the academic performance in both the middle school and upper academy.
Financial data looks good. FY 28 planning - Liberty St purchase benchmarks.
617 students enrolled.
CT expansion full steam ahead.
Gala 10 year Anniversary full steam ahead - 2 major sponsors are locked in, looking for more.
FY '27 $1million goal.
Q2 management priorities reviewed - Instruction/Talent/Enrollment/Facilities/CT expansion/Fundraising.

III. Committee Reports

A. Finance Committee

J. Gunther made a motion to Approve last month's financials.
J. Fedor seconded the motion.
The board **VOTED** to approve the motion.

B. Academic Achievement Committee

Will focus in hiring a Talent Manager.
Desire for teachers to grow and improve.
Schools ongoing commitment to grow.

C. Development & Governance Committee

Kari & Lori joining.
Full steam ahead on the Gala.
Will be reaching out to local banks.

D. ED Evaluation

IV. Closing Items

A. Upcoming Meeting Schedule

Next meeting 11/17/2026

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
P. Mancinone