DRAFT

Libertas Academy Charter School

Minutes

FY27 BOT Meetings

Date and Time
Tuesday November 17, 2026 at 5:30 PM

Location
262 Liberty St
Springfield, MA 01103

Trustees Present
C. Resto (remote), J. Fedor (remote), N. Barker (remote), N. Coakley (remote), P. Kkayego (remote), P. Mancinone (remote), S. Lapolice (remote)

Trustees Absent
J. Gunther, K. Stewart

Ex Officio Members Present
M. Montero (remote)

I. Opening Items

A. Board Chair Welcome

B. Record Attendance and Guests

C. Call the Meeting to Order

P. Kkayego called a meeting of the board of trustees of Libertas Academy Charter School to order on Tuesday Nov 17, 2026 at 5:30 PM.

D. Approval of Previous Minutes

P. Kkayego made a motion to approve the minutes from FY27 BOT Meetings on 10-27-26.
N. Barker seconded the motion.
The board **VOTED** to approve the motion.

II. Management Report

A. Chestnut Street Litigation

Discussion by Patrick and intro for K&B

- Summary
- Legal Strategy
- Eval of new representation
- Trustees' liability insurance protrection

K&B
Provides services to other Charter Schools
Litigation & CT Expansion

B. Management Report

Discussed early admission to colleges.
Lower Academy Highlights

- Favorable responses to survey
- Chronic absenteeism lower than last year

Upper Academy

- Home Coming Dance
- Most passed AP & MCAS
- Over 10 families attended celebration

Board President Patrick suggest letter from Board to recognize teacher achievement

Enrollment on target - 610
100% of FY27 Enrollment target

Charter renewal documentation and follow through looking good, heading in right direction

Discussed facilities and legal - managing exposure

Strategic plan - next 10 years for January BOT meeting

CT expansion - community validation

Holiday Event - Sat. 12/12 7-11pm @ Marriot

10 year Gala 4/10/2027 Peoples Bank 25K level sponsor

III. Committee Reports

A. Finance Committee

S. Lapolice made a motion to Accept October Financials.
P. Mancinone seconded the motion.
The board **VOTED** to approve the motion.

B. Academic Achievement Committee

C. Development & Governance Committee

D. ED Evaluation

Did not formally meet last week

December 12th party

IV. Closing Items

A. Upcoming Meeting Schedule

Next meeting January 26, 2027

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. Kkayego