APPROVED

Libertas Academy Charter School

Minutes

Development & Governance Committee Meeting (Virtually)

Date and Time
Tuesday October 6, 2026 at 11:00 AM

Location
Via Zoom: Join Zoom Meeting
https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlHb0tYZWE4VHl6MCtrVFlGUT09

Committee Members Present
K. Diamond Kayiatos (remote), M. Montero (remote), P. Mancinone (remote)

Committee Members Absent
None

Ex Officio Members Present
E. Gianoplus

Guests Present
C. Resto (remote), Lauren Davis

I. Opening Items

A. **Welcome back to Kari and Lauren**

B. **Record Attendance**

C.

Call the Meeting to Order

P. Mancinone called a meeting of the Development Committee of Libertas Academy Charter School to order on Tuesday Oct 6, 2026 at 11:05 AM.

D. Approve Minutes

P. Mancinone made a motion to approve the minutes from Development & Governance Committee Meeting (Virtually) on 09-01-26.
The committee **VOTED** to approve the motion.

II. Development

A. 2026-27 Development Updates

- Big goal this year = college persistence/preparedness, alumni support
- So far, we have received grants from the Davis Foundation and Peabody Foundation for the 26-27 school year
- Emma - send the dates to Paul and John for the holiday basketball tournament

Modesto discussed our 1M goal for this year to support alumni. So far we have raised

B. Friendraising

Nov 4th: annual fundraiser for the district attorney. This is a good cross-section of the Springfield community. We should have some college presidents in attendance. This would be a good opportunity to scope out who could be there for the gala.

We need to recruit 3-5 Trustees this year.

David will reach out to Matt Bannister from People's bank to set-up a meeting.

Matt Garriety: internships for us to consider.

- November 4th event to introduce LACS to some new people
- Push = create more opportunities for students to get into the building, everyone connect with their networks to curate potential board members
- Emma - create a weekly hold to check in with DC meeting to discuss board member names and next steps
- David - reach out to MB about potential opportunity
- Bylaws to be reviewed next meeting

C. Ten Year Anniversary Celebration

Emma and Modesto will create gudiance for team to use when doing solicitations.

The goal is to have one new sponsor locked in by the next DC meeting.

III. Other Business

A. Holiday Basketball Tournament: 17th-18th.

Need a sponsorship form? Let's connect with Paul and John about a goal for how much money this should raise and our strategy.

IV. 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 11:46 AM.

Respectfully Submitted,
P. Mancinone