DRAFT

Libertas Academy Charter School

Minutes

Development & Governance Committee Meeting (Virtually)

Date and Time
Tuesday November 3, 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 (remote)

Guests Present
Lauren Davis (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Mancinone called a meeting of the Development Committee of Libertas Academy Charter School to order on Tuesday Nov 3, 2026 at 11:03 AM.

C. Approve Minutes

P. Mancinone made a motion to approve the minutes from Development & Governance Committee Meeting (Virtually) on 10-06-26.
K. Diamond Kayiatos seconded the motion.
The committee **VOTED** to approve the motion.

II. Development

A. 2026-27 Development Updates

- Discussion of funds received thus far broken down into: funds received and incoming, funds towards $1M college persistence goal, and funds not towards $1M college persistence goal.
- Overview of the college persistence goal and the 10-year plan.

B. Friendraising

- Discussion regarding potential friends to invite to be a part of the board. 4 people explicitly identified thus far. MM to follow up with additional current board members.
- Review of upcoming dates for school tours - 11/5, 11/12, and week of 12/7. EG to send calendar invitations to team.
- Bylaw FYI - will be kept as a continued placeholder.

C. Ten Year Anniversary Celebration

- Review of the 10 Year Anniversary run-of-show and conversation of best practices.
- Goal = end of this calendar year, hit our sponsorship goals.
- Review of the potential sponsor list for each tier and confirmation of who will be following up.

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 12:00 PM.

Respectfully Submitted,
P. Mancinone