



Libertas Academy Charter School

GOVERNANCE MEETING - MAKE UP

Published on April 12, 2023 at 9:19 AM EDT

Date and Time

Thursday April 13, 2023 at 1:30 PM EDT

Location

Join Zoom Meeting

<https://us04web.zoom.us/j/75953076299?pwd=4i1rY1SX4cYAdChYvhdEqUzUaW5I5X.1>

Meeting ID: 759 5307 6299

Passcode: 5GKzeL

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			1:31 PM
A. 2022-2023 Current Terms - What next?			
III. committee goals			1:31 PM

	Purpose	Presenter	Time
A. New Prospects	Discuss	Hector Zavala	5 m
Finalize New Prospect - Jeff Gunther			
Review New Prospect - Carlos Resto			
Discuss other potential prospects			

IV. Other Business

V. Closing Items

A. Adjourn Meeting	Vote
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