



Libertas Academy Charter School

Governance Committee Meeting

Published on March 11, 2025 at 3:41 PM EDT

Date and Time

Thursday March 13, 2025 at 5:00 PM EDT

Location

Via Zoom: Join Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzIHb0tYZWE4VHI6MCtrVFIGUT09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			
III. New Board Prospect			5:01 PM
A. Board Prospect	Discuss	Aline Langone	10 m
B. Generate a list of Board prospects	Discuss	Carlos Resto	5 m
Discuss names of individuals we can invite to be on the board.			

	Purpose	Presenter	Time
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IV. Other Business

V. Closing Items

A. Adjourn Meeting

	Vote		
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