



# Libertas Academy Charter School

## Governance Committee Meeting

Published on October 8, 2025 at 4:52 PM EDT

---

### Date and Time

Thursday October 9, 2025 at 9:30 AM EDT

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
<b>A.</b> Record Attendance		Carlos Resto	1 m
<b>B.</b> Call the Meeting to Order		Carlos Resto	
<b>C.</b> Approve Minutes	Approve Minutes	Carlos Resto	1 m
Approve minutes for Governance Committee Meeting on September 11, 2025			
<b>II. ED Update</b>			
<b>III. Board Recruitment Update</b>			
<b>IV. Other Business</b>			<b>9:32 AM</b>
<b>A.</b> Merger	Discuss	Carlos Resto	5 m

	Purpose	Presenter	Time
	Consider merging with DC since they, too, spend a good amount of time thinking about recruiting Board members.		
<b>V. Closing Items</b>			<b>9:37 AM</b>
<b>A. Adjourn Meeting</b>	Vote	Carlos Resto	