



Libertas Academy Charter School

Governance Committee Meeting

Published on January 7, 2026 at 11:58 AM EST

Date and Time

Thursday January 8, 2026 at 9:30 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance		Carlos Resto	1 m
B. Call the Meeting to Order		Carlos Resto	1 m
C. Approve Minutes	Approve Minutes	Carlos Resto	1 m
II. Leads for Governancil Council (CT Board)			
III. Align on next steps with Board prospects like Juan Hernandez and others			
IV. Other Business			9:33 AM
A. Patrick asked GC to think about how to keep elected officials engaged	Discuss	Carlos Resto	5 m

Purpose

Presenter

Time

V. Closing Items

9:38 AM

A. Adjourn Meeting

Vote

Carlos Resto