



Libertas Academy Charter School

Governance Committee Meeting

Published on February 10, 2026 at 2:22 PM EST

Date and Time

Thursday February 12, 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
	Approve minutes for Governance Committee Meeting on January 8, 2026		
II. Leads for new Springfield Libertas Trustees			
	Discuss names and status of any new Trustee leads for Springfield Libertas		
III. Leads for new CT Libertas Trustees (CT Board)			
	Discuss names and status of any new Trustee leads for CT Libertas		
IV. Review and Approve SEI Endorsement- Financial Support Policy			

	Purpose	Presenter	Time
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File Attached for Review			
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V. Other Business

VI. Closing Items

9:33 AM

A. Adjourn Meeting

FYI

Carlos Resto

1 m