



Libertas Academy Charter School

Governance Committee Meeting

Published on January 9, 2025 at 9:55 AM EST

Date and Time

Thursday January 9, 2025 at 5:00 PM EST

Location

Via Zoom: [Join Zoom Meeting](#)

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlhb0tYZWE4VHI6MctrVFIGUT09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			5:01 PM
A. 2024-2025 Selection of Governance Committee Chair.	Vote	Modesto Montero	10 m
III. New Board Prospect			5:11 PM
A. Board Prospect	Discuss	Aline Langone	10 m

	Purpose	Presenter	Time
IV. Other Business			5:21 PM
A. Bylaws Updates	Vote	Modesto Montero	20 m
	https://docs.google.com/document/d/1Q0A1YKnJPx2F7ycyURQoJaLxo3hmnOsh/edit		
V. Closing Items			5:41 PM
A. Adjourn Meeting	Vote		