



# 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=QXEvbzlhb0tYZWE4VHI6MctrVFIGUT09>

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Governance</b>			
<b>III. New Board Prospect</b>			<b>5:01 PM</b>
<b>A.</b> Board Prospect	Discuss	Aline Langone	10 m
<b>B.</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

**IV. Other Business**

**V. Closing Items**

**A.** Adjourn Meeting

Vote