



# Libertas Academy Charter School

## Governance Committee Meeting

Published on April 8, 2025 at 4:08 PM EDT

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### Date and Time

Thursday April 10, 2025 at 5:00 PM EDT

### Location

Via Zoom: Join Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzIHb0tYZWE4VHI6MCtrVFIGUT09>

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### 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>5:01 PM</b>
<b>A.</b> Defend Mass Public Charter Schools	Discuss	Carlos Resto	5 m
Discuss significant risks to the charter public school sector and what board members can do to help.			
<b>III. New Board Prospect</b>			<b>5:06 PM</b>

	Purpose	Presenter	Time
A. Discuss Board prospects Discuss names of individuals we can invite to be on the board.	Discuss	Carlos Resto	5 m
IV. Other Business			
V. Closing Items			
A. Adjourn Meeting	Vote		