



Libertas Academy Charter School

Governance Committee Meeting

Published on October 8, 2025 at 4:52 PM EDT

Date and Time

Thursday October 9, 2025 at 9:30 AM EDT

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	
C. Approve Minutes	Approve Minutes	Carlos Resto	1 m
Approve minutes for Governance Committee Meeting on September 11, 2025			
II. ED Update			
III. Board Recruitment Update			
IV. Other Business			9:32 AM
A. Merger	Discuss	Carlos Resto	5 m

	Purpose	Presenter	Time
	Consider merging with DC since they, too, spend a good amount of time thinking about recruiting Board members.		
V. Closing Items			9:37 AM
A. Adjourn Meeting	Vote	Carlos Resto	

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Governance Committee Meeting on September 11, 2025

DRAFT



Libertas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time

Thursday September 11, 2025 at 9:30 AM

Trustees Present

C. Resto (remote), S. Williams (remote)

Trustees Absent

None

Ex Officio Members Present

M. Montero (remote)

Non Voting Members Present

M. Montero (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Resto called a meeting of the board of trustees of Libertas Academy Charter School to order on Thursday Sep 11, 2025 at 9:30 AM.

II. Board Recruitment Efforts

A. Other Business

Shakenna referring potential board members:

- Juan Hernandez
- Anne Chapdelaine
- Cheryl Kiser
- Dr. Khaita
- Jennifer Hammond

Carlos talking to potential board members:

- Gumersindo Gomez
- Jasmin Lowe (Lowe & Lowe Realty)

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:30 AM.

Respectfully Submitted,
C. Resto