



# Libertas Academy Charter School

## Governance Committee Meeting

Published on January 7, 2026 at 11:58 AM EST

---

### Date and Time

Thursday January 8, 2026 at 9:30 AM EST

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
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
<b>II. Leads for Governance Council (CT Board)</b>			
<b>III. Align on next steps with Board prospects like Juan Hernandez and others</b>			
<b>IV. Other Business</b>			<b>9:33 AM</b>
A. Patrick asked GC to think about how to keep elected officials engaged	Discuss	Carlos Resto	5 m

	Purpose	Presenter	Time
<b>V. Closing Items</b>			<b>9:38 AM</b>
<b>A. Adjourn Meeting</b>	Vote	Carlos Resto	