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

		Purpose	Presenter	Time
V.	**Closing Items**			**9:38 AM**
A.	Adjourn Meeting	Vote	Carlos Resto	