

APPROVED



Libertas Academy Charter School

Minutes

Finance Committee Meeting

Date and Time

Thursday March 12, 2020 at 5:00 PM

Location

Conference Call Line Number

Dial-in Number: (712) 775-7031

Access Code: 959-546-056

Committee Members Present

H. Zavala (remote), M. Montero (remote)

Committee Members Absent

A. Surrette

Guests Present

J. Hernandez (remote)

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

H. Zavala called a meeting of the Finance Committee of Libertas Academy Charter School to order on Thursday Mar 12, 2020 at 5:00 PM.

C.

Approve Minutes

H. Zavala made a motion to approve the minutes from Finance Committee Meeting on 02-11-20.

M. Montero seconded the motion.

The committee **VOTED** to approve the motion.

II. Finance

A. FY21 Budget Presentation

Review and discuss FY21 budget.

B. Discuss and Approve Monthly Financials

H. Zavala made a motion to Approve the monthly financials.

M. Montero seconded the motion.

The committee **VOTED** to approve the motion.

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 6:00 PM.

Respectfully Submitted,

H. Zavala