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

Ex Officio Members 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