

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. Surette

##### **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