



# Libertas Academy Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Tuesday April 14, 2020 at 1:00 PM

#### Location

Conference Call Line Number

Dial-in Number: [\(712\) 775-7031](tel:(712)775-7031)

[Access Code: 959-546-056](tel:959-546-056)

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#### Committee Members Present

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

#### Committee Members Absent

*None*

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#### I. Opening Items

##### A. Record Attendance and Guests

##### B. Call the Meeting to Order

##### C. Approve Minutes

H. Zavala made a motion to approve the minutes from Finance Committee Meeting on 01-14-20.

A. Surrette seconded the motion.

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

## II. Finance

### A. FY21 Budget Presentation

Reviewed the four contingency budgets the management team put together. Discussed the thinking that went behind putting these budgets together.

### B. Discuss and Approve Monthly Financials

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

A. Surrette seconded the motion.

The committee **VOTED** unanimously 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 5:00 PM.

Respectfully Submitted,

A. Surrette