

APPROVED



## Libertas Academy Charter School

### Minutes

#### Finance Committee Meeting

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##### **Date and Time**

Tuesday June 9, 2020 at 1:00 PM

##### **Location**

Join Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzIHb0tYZWE4VHI6MCtrVFIGUT09>

Meeting ID: 506 994 6767

Password: 12345

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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**

A. Surrette called a meeting of the Finance Committee of Libertas Academy Charter School to order on Tuesday Jun 9, 2020 at 1:00 PM.

##### **C.**

### **Approve Minutes**

A. Surrette made a motion to approve the minutes from Finance Committee Meeting on 05-12-20.

H. Zavala seconded the motion.

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

## **II. Finance**

### **A. FY21 Budget Presentation**

Decided which budget to present for BOT approval at the annual retreat.

### **B. Discuss and Approve Monthly Financials**

A. Surrette made a motion to approve the monthly financials.

M. Montero 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 2:00 PM.

Respectfully Submitted,

A. Surrette