

APPROVED



Libertas Academy Charter School

Minutes

Finance Committee Meeting

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

Committee Members Present

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

Committee Members Absent

None

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