APPROVED

Libertas Academy Charter School

Minutes

Finance Committee Meeting

Date and Time
Thursday October 8, 2020 at 1:00 PM

Location
Zoom Meeting
https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlHb0tYZWE4VHl6MCtrVFlGUT09
Meeting ID: 506 994 6767
Password: 12345

Committee Members Present
A. Surrette (remote), H. Zavala (remote), J. Hernandez (remote), M. Montero (remote)

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 Thursday Oct 8, 2020 at 1:05 PM.

C. Approve Minutes

M. Montero made a motion to approve the minutes from Finance Committee Meeting on 09-10-20.
A. Surrette seconded the motion.
The committee **VOTED** to approve the motion.

II. Finance

A. Executive Director's Update

Executive Director provided update:

- Virtual plan followed showing strong start at beginning of school year and progress
- Full synchronous start with 92% daily attendance. Attendance goal is 95%; staff communicates with families daily to increase daily participation and attendance in on-line learning platforms.
- COVID data - monitored closely. Last week school made decision to revert back to phase 1 - based on COVID data trends. Phase 1 includes Operations Staff members and leadership only in building; with some teachers with the choice to work at the school. School will remain in phase 1 throughout week of October 12. School will also revisit COVID trends at end of this week to make decision on whether it remains in phase 1, or can return to phase 2.
- Student enrollment numbers, currently at 263.

B. Discuss and Approve Monthly Financials

Financials Reviewed:

- DESE Dashboard
- SNP
- P&L Summary & Details

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 2:15 PM.

Respectfully Submitted,
H. Zavala