

APPROVED



Libertas Academy Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday February 22, 2021 at 1:00 PM

Location

Zoom Meeting

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

Meeting ID: 506 994 6767

Password: 12345

Committee Members Present

A. Surrette (remote), J. Hernandez (remote), M. Montero

Committee Members Absent

H. Zavala

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Surrette called a meeting of the Finance Committee of Libertas Academy Charter School to order on Monday Feb 22, 2021 at 1:03 PM.

C. Approve Minutes

A. Surrette made a motion to approve the minutes from Finance Committee Meeting on 12-10-20.

M. Montero seconded the motion.

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

II. Executive Director School Update

A. ED School Update

High School planning on track. Curriculum development & facilities planning going well and on track

Talent recruitment - bringing on a Talent Manager to support with recruitment efforts.

Reopen plans in phases after Spring Break.

III. Finance

A. DESE Dashboard

Six out of 5 metrics tracked are low risk.

1 metric tracking medium risk.

No major concerns with overall financials at this time.

B. SNP

School is currently in good standings. No ongoing concerns.

C. School P&L Summary Statement

Expenses leveling off. School still projecting balanced budget at end of school year.

IV. 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 1:20 PM.

Respectfully Submitted,
M. Montero