

APPROVED



## Libertas Academy Charter School

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Tuesday June 15, 2021 at 5:30 PM

**Location**

Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlhb0tYZWE4VHI6MCtrVFIGUT09>

Meeting ID: 506 994 6767

Password: 12345

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**Committee Members Present**

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

**Committee Members Absent**

*None*

**Guests Present**

L. Davis

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

L. Davis called a meeting of the Finance Committee of Libertas Academy Charter School to order on Tuesday Jun 15, 2021 at 1:00 PM.

**C. Approve Minutes**

A. Surrette made a motion to approve the minutes from.

H. Zavala seconded the motion.

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

**II. 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 3:42 PM.

Respectfully Submitted,

A. Surrette