

APPROVED



Libertas Academy Charter School

Minutes

Finance Committee Meeting

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

Committee Members Present

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

Committee Members Absent

None

Guests Present

L. Davis

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