APPROVED

Libertas Academy Charter School

Minutes

Monthly Finance Committee

Date and Time
Thursday August 12, 2021 at 5:30 PM

Location
Join Zoom Meeting
https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlHb0tYZWE4VHl6MCtrVFlGUT09

Meeting ID: 506 994 6767
Password: 12345

Committee Members Present
A. Langone (remote), A. Surrette (remote), C. Marie (remote), S. Lapolice (remote)

Committee Members Absent
H. Zavala

Ex Officio Members Present
M. Montero (remote)

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 Thursday Aug 12, 2021 at 5:32 PM.
Welcomed our newest committee member. Provided an overview of the organization + the financial success of the school.

C. Approve Minutes

A. Surrette made a motion to approve the minutes from Finance Committee Meeting on 05-13-21.
S. Lapolice seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Executive Director School Update

A. ED School Update

MM updated the committee about construction, enrollment, staff training. Things are trending in the right direction. MM shared that JH is no longer with the organization and that Central Source would be increasing support to ensure balls aren't being dropped.

III. Finance

A. DESE Dashboard

AS shared that we are pretty consistent with the DESE dashboard. We continue to hit 6 out of the 7 indicators. The budget is set.

B. SNP

C. School P&L Summary Statement

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 6:02 PM.

Respectfully Submitted,
M. Montero