

DRAFT



Libertas Academy Charter School

Minutes

Monthly Finance Committee

Date and Time

Thursday September 16, 2021 at 5:30 PM

Location

Join Zoom Meeting

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

Meeting ID: 506 994 6767

Password: 12345

Committee Members Present

A. Langone (remote), A. Surrette (remote), M. Montero, S. Lapolice (remote)

Committee Members Absent

None

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 Sep 16, 2021 at 5:30 PM.

C. Approve Minutes

A. Surrette made a motion to approve the minutes from Monthly Finance Committee on 08-12-21.

S. Lapolice seconded the motion.

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

II. Finance

A. DESE Dashboard

Currently school is in the green in all but two metrics, one is red which is cash on hand. This is due to the upfront costs associated with launching a new grade.

B. SNP

C. School P&L Summary Statement

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 6:30 PM.

Respectfully Submitted,

A. Surrette