

APPROVED



## Libertas Academy Charter School

### Minutes

#### Monthly Finance Committee

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**Date and Time**

Thursday November 11, 2021 at 5:30 PM

**Location**

Join Zoom Meeting

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

Meeting ID: 506 994 6767

Password: 12345

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**Committee Members Present**

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

**Committee Members Absent**

*None*

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**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 Nov 11, 2021 at 5:30 PM.

**C. Approve Minutes**

A. Surrette made a motion to approve the minutes from Monthly Finance Committee on 10-14-21.

M. Montero seconded the motion.

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

## **II. Executive Director School Update**

### **A. ED School Update**

ED provided an update on the overall state of the school. The school year is off to a strong start. Currently concerned about enrollment but at this point, must shift to next year's enrollment campaign so that we aren't in the same place come next year.

## **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