

APPROVED



Libertas Academy Charter School

Minutes

Monthly Finance Committee

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

Committee Members Present

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