

APPROVED



Libertas Academy Charter School

Minutes

Monthly Finance Committee

Date and Time

Thursday January 13, 2022 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 Jan 13, 2022 at 5:30 PM.

C. Approve Minutes

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

M. Montero seconded the motion.

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

II. Executive Director School Update

A. ED School Update

The start of the school year has been challenging due to the significant increases in cases related to the Omicron variant. Attendance has taken a big hit but things are starting to stabilize.

III. Finance

A. DESE Dashboard

We are waiting on a few grants to come in so we can cover the cost of some major expenses.

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 6:30 PM.

Respectfully Submitted,

A. Surrette