APPROVED

Libertas Academy Charter School

Minutes

Monthly Finance Committee

Date and Time
Thursday March 10, 2022 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), M. Montero (remote), S. Lapolice (remote)

Committee Members Absent
None

Ex Officio Members Present
K. Frett (remote)

Guests Present
Patrick Kayego (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

M. Montero called a meeting of the Finance Committee of Libertas Academy Charter School to order on Thursday Mar 10, 2022 at 5:30 PM.

C. Approve Minutes

M. Montero made a motion to approve the minutes from Monthly Academic Achievement Committee Meeting on 03-03-22.
S. Lapolice seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Executive Director School Update

A. ED School Update

ED shared overview of how things are going at LACS. Shared that the school was awarded a grant by the Jennison Foundation for $23,000 to support MCAS Hype Plan.

III. Finance

A. DESE Dashboard

2 out 7 indicators are in the red. This is due to grants drawdowns not coming in on time but we have now received a big amount of it.

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,
M. Montero