

APPROVED



## Libertas Academy Charter School

### Minutes

#### Monthly Finance Committee

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##### **Date and Time**

Thursday March 10, 2022 at 5:30 PM

##### **Location**

Join Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlhb0tYZWE4VHI6MCtrVFIGUT09>

Meeting ID: 506 994 6767

Password: 12345

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##### **Committee Members Present**

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

##### **Committee Members Absent**

*None*

##### **Guests Present**

K. Frett (remote), Patrick Kayego (remote)

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#### **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 of 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