APPROVED

Libertas Academy Charter School

Minutes

Monthly Finance Committee Meeting

Date and Time
Thursday December 15, 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, M. Montero, P. Kkayego, S. Lapolice

Committee Members Absent
C. Marie, L. Velez

Ex Officio Members Present
K. Frett

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Kkayego called a meeting of the Finance Committee of Libertas Academy Charter School to order on Thursday Dec 15, 2022 at 5:35 PM.

C. Approve Minutes

P. Kkayego made a motion to approve the minutes from Monthly Finance Committee Meeting on 11-10-22.
S. Lapolice seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
P. Kkayego	Aye
C. Marie	Absent
A. Langone	Aye
S. Lapolice	Aye
L. Velez	Absent
M. Montero	Aye

II. Finance

A. Financial statements

P. Kkayego made a motion to Approve the November Financial Statements.
S. Lapolice seconded the motion.
The committee **VOTED** to approve the motion.

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 6:13 PM.

Respectfully Submitted,
P. Kkayego