APPROVED

Libertas Academy Charter School

Minutes

Monthly Finance Committee Meeting

Date and Time
Thursday May 11, 2023 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

Ex Officio Members Present
K. Frett

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Kkayego made a motion to approve the minutes from Monthly Finance Committee Meeting on 04-13-23.
S. Lapolice seconded the motion.
Last month minutes were approved
The committee **VOTED** to approve the motion.

C. Approve Minutes

II. Finance

A. Financial statements

P. Kkayego made a motion to Approve the April financial statements.
S. Lapolice seconded the motion.
approved.
The committee **VOTED** to approve the motion.

III. Other Business

A. Discussion of FY24 budget

Reviewed the FY 24 budget. To be sent to the members of the finance committee.
Working session to continue at our next committee meeting.

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,
P. Kkayego