APPROVED

Libertas Academy Charter School

Minutes

Monthly Finance Committee Meeting

Date and Time
Tuesday September 19, 2023 at 5:30 PM

Committee Members Present
A. Langone (remote), M. Montero (remote), P. Kkayego (remote), S. Lapolice (remote)

Committee Members Absent
C. Marie

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 Tuesday Sep 19, 2023 at 5:35 PM.

C. Approve Minutes

S. Lapolice made a motion to approve the minutes from Monthly Finance Committee Meeting on 06-08-23.
P. Kkayego seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call
M. Montero Aye

Roll Call

C. Marie	Absent
S. Lapolice	Aye
A. Langone	Aye
P. Kkayego	Aye

II. Finance

A. Financial statements

P. Kkayego made a motion to Approve the financial reports for August.
S. Lapolice seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

P. Kkayego	Aye
M. Montero	Aye
C. Marie	Absent
A. Langone	Aye
S. Lapolice	Aye

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 6:09 PM.

Respectfully Submitted,
P. Kkayego