

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

S. Lapolice Aye

**Roll Call**

C. Marie    Absent  
M. Montero 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**

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