

APPROVED



# Libertas Academy Charter School

## Minutes

### Monthly Finance Committee Meeting

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#### Date and Time

Tuesday September 19, 2023 at 5:30 PM

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#### Committee Members Present

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

#### Committee Members Absent

C. Marie

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### 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  
A. Langone Aye  
S. Lapolice 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**

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