APPROVED

Libertas Academy Charter School

Minutes

Monthly Finance Committee Meeting

Date and Time
Tuesday April 16, 2024 at 5:30 PM

Committee Members Present
A. Langone (remote), J. Gunther (remote), M. Montero (remote), P. Kkayego (remote)

Committee Members Absent
C. Marie, S. Lapolice

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 Apr 16, 2024 at 5:30 PM.

C. Approve Minutes

D. March minutes were approved

II. Executive Director updates

A. No updates for this meeting

No updates during this meeting

III. Finance

A. Financial statements

P. Kkayego made a motion to Approve financial statements.
J. Gunther seconded the motion.

1. **Month of March was pretty quiet with not much to reported**
2. **Financials looking solid and meeting expectations - no issues to report.**
3. **Budget analysis – work in progress**

The committee **VOTED** to approve the motion.

Roll Call

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

IV. Other Business: Discussion on Budget assumptions vs Actuals

A. Budget

Reviewed the current state of the budget; however, it is still work in progress...Further review expected next month.

V. 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 5:53 PM.

Respectfully Submitted,
P. Kkayego