



# Libertas Academy Charter School

## Minutes

### Monthly Finance Committee Meeting

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#### Date and Time

Tuesday May 21, 2024 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, J. Gunther

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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 May 21, 2024 at 5:30 PM.

#### C. Approve Minutes

P. Kkayego made a motion to approve the minutes from Monthly Finance Committee Meeting on 04-16-24.

S. Lapolice seconded the motion.

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

### II. Finance

**A. Financial statements**

April - Discussion on Financial Statement occurred:

- Strong financial position for the month of April
- No concern with the budget
- Move it budget remains in progress but no issue to raise

**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 5:57 PM.

Respectfully Submitted,  
P. Kkayego