APPROVED

Libertas Academy Charter School

Minutes

Monthly Finance Committee Meeting

Date and Time
Tuesday May 21, 2024 at 5:30 PM

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

Committee Members Absent
C. Marie, J. Gunther

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