



# Libertas Academy Charter School

## Minutes

Monthly Finance Committee Meeting

Date and Time Tuesday June 18, 2024 at 5:30 PM

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

Committee Members Absent C. Marie, J. Gunther, M. Montero

### 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 Jun 18, 2024 at 5:35 PM.

### C. Approve Minutes

S. Lapolice made a motion to approve the minutes from Monthly Finance Committee Meeting on 05-21-24.

P. Kkayego seconded the motion.

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

#### II. Finance

#### A. Financial statements

LA finances remain strong, no concerns.

#### **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 6:05 PM.

Respectfully Submitted, P. Kkayego