

APPROVED



# Libertas Academy Charter School

## Minutes

### Finance Committee Meeting

---

#### Date and Time

Tuesday September 17, 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

#### C. Approve Minutes

S. Lapolice made a motion to Approve the June & July Monthly Financials minutes.

P. Kkayego seconded the motion.

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

### II. Finance

#### A. Financial statements

Review and discussed August Monthly financials. No issue to raise, Libertas remains in a strong position.

S. Lapolice made a motion to Review the August Financials.

P. Kkayego seconded the motion.

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

### **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 5:50 PM.

Respectfully Submitted,  
S. Lapolice