

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