



# Libertas Academy Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Tuesday November 19, 2024 at 5:30 PM

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#### Committee Members Present

J. Gunther (remote), M. Montero (remote), P. Kkayego (remote), S. Lapolice (remote)

#### Committee Members Absent

A. Langone, C. Marie

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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 Nov 19, 2024 at 5:33 PM.

#### C. Approve Minutes

S. Lapolice made a motion to approve the minutes from October Finance Committee Meeting on 10-15-24.

J. Gunther seconded the motion.

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

### II. Finance

**A. Financial statements**

Strong financials no concerns. The school is able to handle expenses and finish with a surplus. Review of financial statement landed on a positive results.

J. Gunther made a motion to Approve the monthly financials.

S. Lapolice 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 6:30 PM.

Respectfully Submitted,

P. Kkayego