APPROVED

Libertas Academy Charter School

Minutes

Finance Committee Meeting

Date and Time
Tuesday January 21, 2025 at 5:30 PM

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

Committee Members Absent
C. Marie

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Lapolice called a meeting of the Finance Committee of Libertas Academy Charter School to order on Tuesday Jan 21, 2025 at 5:30 PM.

C. Approve Minutes

December minutes approval

II. Finance

A. Financial statements

J. Gunther made a motion to Approve December Financials.
S. Lapolice seconded the motion.
Financials in a good place
Grant Summary:
Still the same – some additional funds after January 27th so we should see a slight increase
The committee **VOTED** to approve the motion.

Roll Call	
S. Lapolice	Aye
M. Montero	Aye
C. Marie	Absent
J. Gunther	Aye

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 5:51 PM.

Respectfully Submitted,
S. Lapolice