

APPROVED



Libertas Academy Charter School

Minutes

Finance Committee Meeting

Date and Time

Tuesday March 18, 2025 at 5:30 PM

Committee Members Present

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

Committee Members Absent

C. Marie

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 Mar 18, 2025 at 5:33 PM.

P. Kkayego made a motion to approve the minutes from Finance Committee Meeting on 01-21-25.

S. Lapolice seconded the motion.

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

C. Approve Minutes

II. Finance

A. Financial statements

Libertas Financials remain strong with no red flags to highlight. All good.

P. Kkayego made a motion to To approve the monthly financials.

J. Gunther 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 6:10 PM.

Respectfully Submitted,

P. Kkayego