DRAFT

Libertas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday September 12, 2024 at 5:00 PM

Committee Members Present
C. Resto (remote), M. Montero (remote)

Committee Members Absent
S. Williams

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Montero called a meeting of the Governance Committee of Libertas Academy Charter School to order on Thursday Sep 12, 2024 at 5:07 PM.

II. Governance

A. 2024-2025

We reviewed Board Terms. Noted the two Trustees that are rolling off in the next year or so (Tiffany 11/2024 and Kari 11/2025).

III. committee goals

A. Recruitment

We discussed the need to recruit 4-5 additional Trustees. We are looking for folks with the following skills:

1. K-12 Leadership Experience
2. Lawyer
3. marketing
4. Connected senior community leader

IV. 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 5:30 PM.

Respectfully Submitted,
M. Montero