

DRAFT



Libertas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time

Thursday November 14, 2024 at 5:00 PM

Location

Via Zoom: Join Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlhb0tYZWE4VHI6MCtrVFIGUT09>

Committee Members Present

C. Resto (remote), M. Montero (remote)

Committee Members Absent

S. Williams

Guests Present

Paul Mancinone (remote)

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 Nov 14, 2024 at 5:25 PM.

II. Governance

A. 2024-2025

Kari will be termed out end of this academic year.

III. New Board Prospect

A. Board Prospect

Interviewed Paul and learned about his interest in joining the Board. Paul is interested in observing the other committees to see which one is a good fit for him.

IV. Other Business

A. UWPV is once again hosting our OnBoard event on December 12th from 5:00-7:00pm

Carlos reached out to a teacher who is retired but can't commit right now. Will keep going. We are looking for folks with experience in development, marketing, and k-12 education.

We are looking for one Trustee to join the board matching event hosted by UWPV.

V. 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 5:55 PM.

Respectfully Submitted,
M. Montero