

DRAFT



# Libertas Academy Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Thursday November 14, 2024 at 5:00 PM

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#### Committee Members Present

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

#### Committee Members Absent

S. Williams

#### Guests Present

Paul Mancinone (remote)

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### 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