APPROVED

Libertas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday January 9, 2025 at 5:00 PM

Location
Via Zoom: Join Zoom Meeting
https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlHb0tYZWE4VHl6MCtrVFlGUT09

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

Committee Members Absent
None

Guests Present
P. 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 Jan 9, 2025 at 5:03 PM.

II. Governance

A. 2024-2025

Carlos volunteered to serve as Board Chair.

III. New Board Prospect

A. Board Prospect

Shakenna recommends Kim Rivera. MM knows here. Shakenna will reach out to Kim and connect her to Modesto. Anne Chapdelaine, former Dean of Students at Bay Path.

Carlos is trying to connect to Norman Roldan and Nelly.

Paul recommended the president of Florance Savings Bank. The next step is to give him a tour and see if we want to consider him to serve on the Board. Same thing with the District Attorney Anthony Gulluni. Over the course of time will add other names.

IV. Other Business

A. Bylaws Updates

C. Resto made a motion to approve the bylaws as presented.
S. Williams seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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 5:33 PM.

Respectfully Submitted,
M. Montero