



# Libertas Academy Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Thursday March 13, 2025 at 5:00 PM

#### Location

Via Zoom: Join Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlhb0tYZWE4VHl6MCtrVFIGUT09>

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#### Committee Members Present

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

#### Committee Members Absent

S. Williams

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

C. Resto called a meeting of the Governance Committee of Libertas Academy Charter School to order on Thursday Mar 13, 2025 at 5:00 PM.

P. Mancinone made a motion to approve the minutes from Governance Committee Meeting on 01-09-25.

C. Resto seconded the motion.

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

## **II. New Board Prospect**

### **A. Board Prospect**

Paul has possible board prospects.

Modesto suggested soft sell and having board prospects meet with him and tour the school. Introduction to the school and then discuss board service after.

### **B. Generate a list of Board prospects**

Will continue to search for beneficial board members and ribbon cutting could be a good event to introduce new prospects to Libertas and create personal connection.

## **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 6:00 PM.

Respectfully Submitted,  
C. Resto