DRAFT

Libertas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday March 13, 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), P. Mancinone (remote)

Committee Members Absent
S. Williams

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