



# Libertas Academy Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Tuesday August 20, 2024 at 5:30 PM

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#### Committee Members Present

A. Langone (remote), J. Gunther (remote), M. Montero (remote), P. Kkayego (remote), S. Lapolice (remote)

#### Committee Members Absent

C. Marie

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#### I. Opening Items

##### A. Record Attendance

S. Lapolice made a motion to Approved the minutes from the previous month (June).

J. Gunther seconded the motion.

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

##### B. Call the Meeting to Order

S. Lapolice made a motion to approve the minutes from Monthly Finance Committee Meeting on 06-18-24.

J. Gunther seconded the motion.

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

P. Kkayego called a meeting of the Finance Committee of Libertas Academy Charter School to order on Tuesday Aug 20, 2024 at 5:30 PM.

### **C. Approve Minutes**

## **II. Finance**

### **A. Financial statements**

S. Lapolice made a motion to June & July Financial Statements.

J. Gunther seconded the motion.

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

## **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 6:30 PM.

Respectfully Submitted,

P. Kkayego