DRAFT

Libertas Academy Charter School

Minutes

Finance Committee Meeting

Date and Time
Tuesday August 20, 2024 at 5:30 PM

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

Committee Members Absent
C. Marie

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