

APPROVED



Libertas Academy Charter School

Minutes

Finance Committee Meeting

Date and Time

Tuesday September 16, 2025 at 9:00 AM

Trustees Present

J. Gunther (remote), S. Lapolice (remote)

Trustees Absent

P. Kkayego

Ex Officio Members Present

A. Langone (remote), M. Montero (remote)

Non Voting Members Present

A. Langone (remote), M. Montero (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Lapolice called a meeting of the board of trustees of Libertas Academy Charter School to order on Tuesday Sep 16, 2025 at 9:00 AM.

C.

Approve Minutes

II. Monthly Financials

A. FY25-26 August Financials

Aline provided an update and went over the August financials

S. Lapolice made a motion to Approve the monthly financials.

J. Gunther seconded the motion.

The board **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 9:30 AM.

Respectfully Submitted,

S. Lapolice