

APPROVED



# Libertas Academy Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Tuesday January 20, 2026 at 9:00 AM

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#### 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)

#### Guests Present

Christien Laible (remote), Melissa Szumski (remote)

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#### 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 Jan 20, 2026 at 9:02 AM.

### **C. Approve Minutes**

J. Gunther made a motion to approve the minutes from Finance Committee Meeting on 11-18-25.

S. Lapolice seconded the motion.

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

#### **Roll Call**

P. Kkayego Absent

S. Lapolice Aye

J. Gunther Aye

## **II. Monthly Financials**

### **A. FY25-26 December Financials**

J. Gunther made a motion to Approve the December financials.

S. Lapolice seconded the motion.

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

#### **Roll Call**

S. Lapolice Aye

P. Kkayego Absent

J. Gunther Aye

## **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 9:42 AM.

Respectfully Submitted,

S. Lapolice