APPROVED

Libertas Academy Charter School

Minutes

Finance Committee Meeting

Date and Time
Tuesday January 20, 2026 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)

Guests Present
Christien Laible (remote), Melissa Szumski (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 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

P. Kkayego Absent
J. Gunther Aye
S. Lapolice 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