APPROVED

Libertas Academy Charter School

Minutes

Finance Committee Meeting

Date and Time
Tuesday February 10, 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)

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 Feb 10, 2026 at 9:05 AM.

C.

Approve Minutes

J. Gunther made a motion to approve the minutes from Finance Committee Meeting on 01-20-26.
S. Lapolice seconded the motion.
The board **VOTED** to approve the motion.

II. Monthly Financials

A. FY25-26 January Financials

J. Gunther made a motion to approve financials.
S. Lapolice 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 9:23 AM.

Respectfully Submitted,
S. Lapolice