

DRAFT



# Libertas Academy Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Thursday September 11, 2025 at 9:30 AM

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#### **Trustees Present**

C. Resto (remote), S. Williams (remote)

#### **Trustees Absent**

*None*

#### **Ex Officio Members Present**

M. Montero (remote)

#### **Non Voting Members Present**

M. Montero (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

C. Resto called a meeting of the board of trustees of Libertas Academy Charter School to order on Thursday Sep 11, 2025 at 9:30 AM.

## **II. Board Recruitment Efforts**

### **A. Other Business**

Shakenna referring potential board members:

- Juan Hernandez
- Anne Chapdeline
- Cheryl Kiser
- Dr. Khaita
- Jennifer Hammond

Carlos talking to potential board members:

- Gumersindo Gomez
- Jasmin Lowe (Lowe & Lowe Realty)

## **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 10:30 AM.

Respectfully Submitted,  
C. Resto