APPROVED

Libertas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday September 11, 2025 at 9:30 AM

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

Trustees Absent
None

Ex Officio Members Present
M. Montero (remote)

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. Khaitsa
- 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