APPROVED

Libertas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday January 8, 2026 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 Jan 8, 2026 at 9:30 AM.

C. Approve Minutes

C. Resto made a motion to approve the minutes from previous meeting Governance Committee Meeting on 09-11-25.
S. Williams seconded the motion.

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

II. Other Business

A. Patrick asked GC to think about how to keep elected officials engaged

We discussed the possibility of engaging and inviting elected officials to campus and other Libertas events.

B. Review Pregnant and Parenting Policy for Libertas students - presented by Christien from Libertas

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