

APPROVED



## Libertas Academy Charter School

### Minutes

#### Governance Committee Meeting

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**Date and Time**

Thursday January 8, 2026 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 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