DRAFT

Libertas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Wednesday April 8, 2026 at 10:00 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 Wednesday Apr 8, 2026 at 10:00 AM.

C. Approve Minutes

C. Resto made a motion to Shakenna.
Last Meeting was canceled; this was approval for minutes in February.
The board **VOTED** unanimously to approve the motion.

II. 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 10:15 AM.

Respectfully Submitted,
C. Resto