

DRAFT



# Libertas Academy Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Wednesday April 8, 2026 at 10:00 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 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