DRAFT

Libertas Academy Charter School

Minutes

Finance Committee

Date and Time
Tuesday November 17, 2026 at 9:00 AM

Location
Via Zoom: Join Zoom Meeting
https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlHb0tYZWE4VHl6MCtrVFlGUT09

Updated Zoom link to use:
https://libertasacademy-org.zoom.us/j/6782029993?pwd=fNb8CrlX1PuXhqmbpPsGPCcc2iiTSG.1

Committee Members Present
A. Langone (remote), J. Gunther (remote), S. Lapolice (remote)

Committee Members Absent
C. Marie, M. Montero, P. Kkayego

Guests Present
Christien Laible (remote), Melissa Szumski (remote)

I. Opening Items

A. **Record Attendance**

B. **Call the Meeting to Order**

S. Lapolice called a meeting of the Finance Committee of Libertas Academy Charter School to order on Tuesday Nov 17, 2026 at 9:16 AM.

C. Approve Minutes

J. Gunther made a motion to approve the minutes from Finance Committee on 09-15-26.
S. Lapolice seconded the motion.
The committee **VOTED** to approve the motion.

II. Finance

A. Financial statements

Went over October financials
J. Gunther made a motion to approve for board.
S. Lapolice seconded the motion.
The committee **VOTED** to approve the motion.

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 9:36 AM.

Respectfully Submitted,
S. Lapolice