



Libertas College Prep

Board Meeting

Date and Time

Saturday February 29, 2020 at 9:30 AM PST

Location

Libertas College Prep
3875 Dublin Ave
Los Angeles, CA 90008

Public Comment: We welcome students, staff, parents, and all members of the public to our meetings! Members of the public are invited to address the board at the beginning of each meeting and will also be given opportunity to comment on each agenda item during the meeting, under the direction of the Board Chair or presiding Member.

Accommodations: It is important to us that our meetings be open to all. Guests or members of the public needing reasonable accommodations to attend or participate in any meeting should contact Anna Hurst at least 24 hours in advance of the meeting at annahurst@libertascollegeprep.org or at (310) 902-6808.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
Opening Items			
A. Record Attendance and Guests		Anna Carlstone-Hurst	1 m
B. Call the Meeting to Order		Kara Maguire	1 m
C. Approve Agenda	Vote	Kara Maguire	1 m
D. Approve Minutes From Prior Board Meeting	Approve Minutes	Kara Maguire	2 m
Approve minutes for January Board Meeting on January 25, 2020			
E. Libertas Mission		Anna Carlstone Hurst	2 m
F. Public Comment	Discuss	Kara Maguire	7 m
II. Leadership Update			9:44 AM
A. Facilities Update	Discuss	Anna Carlstone-Hurst	35 m
Tyler Baier will update on recent facilities developments.			
B. Head of School Dashboard Review	FYI	Anna Carlstone-Hurst	45 m

Update on School Dashboard Metrics, Libertas Principal Search, Staff Survey, and Prop 39.

C. Finance Taskforce Update	FYI	Anna Carlstone-Hurst	10 m
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Anna and Norman present the January financial dashboard from ExED.

III. Motions

**11:14
AM**

A. Motion to approve Sarah Wechsler as a board member.	Vote	Kara Maguire	5 m
B. Motion to approve John Heintz as a board member.	Vote	Gary Olson	5 m
C. Motion to approve LAUSD Board Compliance Certification.	Vote	Kara Maguire	5 m
D. Motion to continue to use LAUSD Suicide Prevention Policy as Libertas Policy.	Vote	Anna Carlstone-Hurst	5 m
E. Motion to approve an updated Libertas School Wellness Policy for 2019-2020	Vote	Anna Carlstone-Hurst	10 m

IV. Closing Items

**11:44
AM**

A. Adjourn Meeting	Vote	Kara Maguire	1 m
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