



# Libertas College Prep

## Board Meeting

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### Date and Time

Saturday March 28, 2020 at 9:30 AM PDT

### Location

Anna Hurst is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/635124403>

Meeting ID: 635 124 403

One tap mobile

+16699006833,,635124403# US (San Jose)

+14086380968,,635124403# US (San Jose)

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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](mailto:annahurst@libertascollegeprep.org) or at (310) 902-6808.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Anna Carlstone-Hurst	1 m
<b>B. Call the Meeting to Order</b>		Kara Maguire	1 m
<b>C. Approve Agenda</b>	Vote	Kara Maguire	1 m
<b>D. Approve Minutes From Prior Board Meeting</b>	Approve Minutes	Kara Maguire	2 m
Approve minutes for Board Meeting on February 29, 2020			
<b>E. Libertas Mission</b>		Anna Carlstone Hurst	2 m
<b>F. Public Comment</b>	Discuss	Kara Maguire	7 m

**II. Leadership Update****9:44 AM**

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|--|---------|----------------------|------|
| <b>A. Facilities Update</b><br>Tyler Baier will update on recent facilities developments.  | Discuss | Anna Carlstone-Hurst | 35 m |
| <b>B. Head of School Dashboard Review</b><br>Update on School Dashboard Metrics, Libertas Principal Update, COVID-19 response and the shift to digital learning. | FYI     | Anna Carlstone-Hurst | 45 m |
| <b>C. Finance Taskforce Update</b><br>Anna and Norman present the February financial dashboard from ExED.  | FYI     | Anna Carlstone-Hurst | 10 m |

**III. Motions****11:14 AM**

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|--|------|----------------------|------|
| <b>A. Motion to approve Christen Chambers as a board member.</b>         | Vote | Kara Maguire         | 10 m |
| <b>B. Approve the 2nd Interim Report for LAUSD.</b>                      | Vote | Norman Bullock       | 5 m  |
| <b>C. Motion to approve the selection of Eide Bailly as the auditor.</b> | Vote | Anna Carlstone-Hurst | 10 m |

**IV. Closing Items****11:39 AM**

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|---------------------------|------|--------------|-----|
| <b>A. Adjourn Meeting</b> | Vote | Kara Maguire | 1 m |
|---------------------------|------|--------------|-----|