



Libertas College Prep

Special Meeting

Date and Time

Friday April 10, 2020 at 12:00 PM PDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/914022489?pwd=OFpjVGNtMUdsckc3ZHNyRnUxTTVGQT09>

Meeting ID: 914 022 489

Password: 051260

One tap mobile

+16699006833,,914022489# US (San Jose)

+13462487799,,914022489# US (Houston)

Meeting ID: 914 022 489

Find your local number: <https://us02web.zoom.us/j/914022489>

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 annachurst@libertascollegeprep.org or at (310) 902-6808.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
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	2 m
D. Approve Minutes From Prior Board Meeting	Approve Minutes	Kara Maguire	2 m
Approve minutes for Board Meeting on March 28, 2020			
E. Libertas Mission		Anna Carlstone Hurst	2 m

F. Public Comment	Discuss	Kara Maguire	7 m
G. Announce Closed Session		Anna Carlstone-Hurst	5 m
The closed session is regarding the approval of the Purchase and Sale Agreement of 700 Jefferson between Libertas and Jefferson Enterprises.			
H. Public Comment re: Closed session	Discuss	Kara Maguire	5 m
II. Closed Session			12:25 PM
A. Closed Session	Vote	Anna Carlstone-Hurst	30 m
III. Announce results of Closed Session			12:55 PM
A. Announce results of closed session	FYI	Kara Maguire	5 m
IV. Closing Items			1:00 PM
A. Adjourn Meeting	Vote	Kara Maguire	1 m