



Libertas College Prep

Board Meeting

Date and Time

Saturday May 9, 2020 at 9:30 AM PDT

Location

<https://libertas.zoom.us/j/84470555533>

Meeting ID: 844 7055 5533

One tap mobile

+16699006833,,84470555533# US (San Jose)

+13462487799,,84470555533# US (Houston)

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@libertascallegeprep.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 Special Meeting on April 10, 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 Head of School maternity leave, LAUSD Oversight Visit Report, Enrollment updates, and items coming up for the next board meeting's consent agenda.

C. Finance Taskforce Update FYI Anna Carlstone-Hurst 30 m
Anna and Norman present the March financials and the fiscal context of the COVID-19 environment for the draft budget for 2020-2021.

III. Motions

**11:34
AM**

A. Motion to certify that the LAUSD Site Visit 2019-2020 was received and discussed. Vote Kara Maguire 10 m

B. Motion to approve the Memo for Payment Protection Program (PPP) Eligibility Vote Greg Pope 10 m

C. Nomination of a compensation taskforce for the Executive Director contract for 2020-2021. Vote Kara Maguire 10 m

D. Nomination of a Student Recruitment Taskforce. Vote Anna Carlstone-Hurst 10 m

IV. Closing Items

**12:14
PM**

A. Adjourn Meeting Vote Kara Maguire 1 m