



Libertas College Prep

(In Lieu of June Board Meeting)

Date and Time

Saturday May 30, 2020 at 9:30 AM PDT

Location

Anna Hurst is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting <https://libertas.zoom.us/j/84966540211?pwd=ZUFXZjVsK0VxcE9XeU1CTnA3cE5zQT09>

Meeting ID: 849 6654 0211

Password: 481415

One tap mobile

+16699006833,,84966540211# US (San Jose)

+13462487799,,84966540211# 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@libertascollgeprep.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 - Should any items be removed from the consent agenda?	Vote	Kara Maguire	1 m
D. Approve Minutes From Prior Board Meeting	Approve Minutes	Kara Maguire	2 m
Approve minutes for Board Meeting on May 9, 2020			
E. Libertas Mission		Anna Carlstone Hurst	2 m
F. Public Comment	Discuss	Kara Maguire	7 m

II. Consent Agenda			9:44 AM
<p>A. Motion to Approve the Consent Agenda</p> <ul style="list-style-type: none"> • Motion to add Christen Chambers, Kara Maguire, and Greg Pope as signers at California Credit Union (CCU) in order to have signers on the account while Anna Hurst is out on maternity leave. • Motion to approve the 2020-2021 Employee Handbook. • Motion to approve revised Bylaws for 2020. 	Vote	Anna Carlstone-Hurst	5 m
 III. Leadership Update			 9:49 AM
<p>A. Facilities Update</p> <p>Tyler Baier will update on recent facilities developments.</p>	Discuss	Anna Carlstone-Hurst	20 m
<p>B. Head of School Dashboard Review</p> <p>Update on Head of School maternity leave & Enrollment updates.</p>	FYI	Anna Carlstone-Hurst	25 m
<p>C. Budget Taskforce Update</p> <p>Anna, Alma, and Norman present the April financials and the fiscal context of the COVID-19 environment for the draft budget for 2020-2021.</p>	FYI	Anna Carlstone-Hurst	45 m
 IV. Motions			 11:19 AM
<p>A. Motion to cancel the Purchase Sale Agreement for 700 E Jefferson and Jefferson Enterprises LLC.</p>	Vote	Anna Carlstone-Hurst	5 m
<p>B. Motion to approve the budget for Fiscal Year 2020-2021</p>	Vote	Greg Pope	10 m
<p>C. Motion to approve the contract for the Executive Director contract for 2020-2021.</p>	Vote	Kara Maguire	10 m
<p>D. Motion to approve the 2018-2019 Annual Information Returns - Forms 990 & 199.</p>	Vote	Norman Bullock	3 m
<p>E. Motion to approve the LCAP Written Report</p>	Vote	Anna Carlstone-Hurst	5 m
<p>F. Motion to approve the FY20-21 Education Spending Plan for LCP</p>	Vote	Norman Bullock	3 m
<p>G. Motion to approve the FY20-21 Contract with ExED</p>	Vote	Anna Carlstone-Hurst	5 m
<p>H. Motion to approve the FY20-21 Contract with CharterSafe.</p>	Vote	Anna Carlstone-Hurst	5 m
 V. Closing Items			 12:05 PM
<p>A. Adjourn Meeting</p>	Vote	Kara Maguire	1 m