



Libertas College Prep

June Board Meeting

Date and Time

Saturday June 20, 2020 at 9:30 AM PDT

Join Zoom Meeting

<https://zoom.us/j/95875534986?pwd=NUpwZTNHVGEyUGtVTTh1VCtoYTNsUT09>

Meeting ID: 958 7553 4986

Password: 7JzwEj

One tap mobile

+16699009128,,95875534986#,,,,0#,,784260# US (San Jose)

+12532158782,,95875534986#,,,,0#,,784260# US (Tacoma)

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 | | Hilda Echeverria | 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 | Hilda Echeverria | 2 m |
| Approve minutes for (In Lieu of June Board Meeting) on May 30, 2020 | | | |
| E. Libertas Mission | | Sakshi Jain | 2 m |
| F. Public Comment | Discuss | Kara Maguire | 7 m |

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

| | | | |
|--|-----|-------------|------|
| A. Principal Update: EOY and Planning for Fall End of Year Reflections Planning for Fall Update on Student Recruitment | FYI | Sakshi Jain | 15 m |
| B. Budget Taskforce Update <ul style="list-style-type: none">• ExEd Contract• CharterSafe Contract• Accounting of funds spent by Libertas on Prop 51 to date | FYI | Greg Pope | 25 m |

III. Motions**10:24 AM**

| | | | |
|--|------|-----------|-----|
| A. Motion to approve the FY20-21 Contract with ExED | Vote | Greg Pope | 5 m |
| B. Motion to approve the FY20-21 Contract with CharterSafe. | Vote | Greg Pope | 5 m |

IV. Closing Items**10:34 AM**

| | | | |
|---------------------------|------|--------------|-----|
| A. Adjourn Meeting | Vote | Kara Maguire | 1 m |
|---------------------------|------|--------------|-----|