



Libertas College Prep

August 2020

Date and Time

Saturday August 8, 2020 at 9:30 AM PDT

Location

Join Zoom Meeting

<https://zoom.us/j/95812478554?pwd=Mnl2cXJ0eUgzS1lQVU52OTZhU205Zz09>

Meeting ID: 958 1247 8554

Password: 7JzwEj

One tap mobile

+16699009128,,95812478554#,,,,0#,,491134# US (San Jose)

+12532158782,,95812478554#,,,,0#,,491134# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 958 1247 8554

Password: 491134

Find your local number: <https://zoom.us/u/abnEpo8lua>

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 Kara Maguire at least 24 hours in advance of the meeting at kara.maguire@libertascollegeprep.org or at (310) 697 9625.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance		Hilda Echeverria	3 m
B. Call the Meeting to Order		Kara Maguire	1 m
C. Approve Minutes	Approve Minutes	Kara Maguire	4 m

II. Discussion Items			9:38 AM
A. Principal Updates SY 20-21 Enrollment Professional Development (PD)	Discuss	Sakshi Jain	30 m
B. Learning Loss Mitigation Funds and Planning	Discuss	Sakshi Jain	25 m
III. Finance			10:33 AM
A. Motion to Approve: Consolidated Application for Federal Funding for FY20-21	Vote	Norman Bullock	15 m
B. Motion to Approve: Revised FY 20-21 Budget	Vote	Norman Bullock	20 m
C. Motion to Approve: Add Christen Chambers to Audit Committee	Vote	Kara Maguire	5 m
IV. Closing Items			11:13 AM
A. Adjourn Meeting	Vote	Kara Maguire	

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