



## Libertas College Prep

September 2020

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### Date and Time

Saturday September 19, 2020 at 9:30 AM PDT

### Location

Join Zoom Meeting

<https://zoom.us/j/97022688791?pwd=UU1SbXNWdFRRUdI2dIJWMmFMK0JkZz09>

Meeting ID: 970 2268 8791

Password: 7JzwEj

One tap mobile

+16699009128,,97022688791#,,,,0#,,289824# US (San Jose)

+13462487799,,97022688791#,,,,0#,,289824# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 970 2268 8791

Password: 289824

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

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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](mailto:kara.maguire@libertascollegeprep.org) or at (310) 697 9625.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
<b>A.</b> Record Attendance		Hilda Echeverria	3 m
<b>B.</b> Call the Meeting to Order		Kara Maguire	1 m
<b>C.</b> Approve Minutes from August 2020 Meeting	Approve Minutes	Kara Maguire	4 m

<b>II. Discussion Items</b>			<b>9:38 AM</b>
<b>A. Principal Updates</b> SY 20-21 Enrollment Staff Structures / Updated Budget Needs	Discuss	Sakshi Jain	30 m
<b>III. Operations &amp; Finance</b>			<b>10:08 AM</b>
<b>A. LCAP II</b> Approve the updated LCAP II (shared at last week's public hearing)	Vote	Alma Zepeda	10 m
<b>B. LLMF Budget Fund</b>	Discuss	Sakshi Jain	15 m
<b>C. Monthly Financial Update</b>	Discuss	Norman Bullock	20 m
<b>IV. Closing Items</b>			<b>10:53 AM</b>
<b>A. Adjourn Meeting</b>	Vote	Kara Maguire	

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