



## Libertas College Prep

October 2020

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### Date and Time

Saturday October 24, 2020 at 9:30 AM PDT

### Location

Join Zoom Meeting

<https://zoom.us/j/92100207676?pwd=dFh2OWxVKzYzUTlkY3lvVEs3TDR2Zz09>

Meeting ID: 921 0020 7676

Password: 7JzwEj

One tap mobile

+16699009128,,92100207676#,,,,0#,,532173# US (San Jose)

+12532158782,,92100207676#,,,,0#,,532173# 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: 921 0020 7676

Password: 532173

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

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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 [kmaguire@libertascollegeprep.org](mailto:kmaguire@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>
Opening Items			
<b>A. Record Attendance and Guests</b>		Hilda Echeverria	1 m

<b>B. Call the Meeting to Order</b>		Kara Maguire	1 m
<b>C. Approve Agenda</b>	Vote	Kara Maguire	1 m
<b>D. Approve Minutes From Prior Board Meeting</b>	Approve Minutes	Kara Maguire	2 m
Approve minutes for September 2020 on September 19, 2020			
<b>E. Libertas Mission</b>		Katherine Norwood	2 m
<b>F. Public Comment</b>		Kara Maguire	5 m

## II. Leadership Update

**9:42 AM**

<b>A. Principal's Report</b>	Discuss	Sakshi Jain	25 m
<b>Updates on:</b> Overall School Health (School and Board Dashboards), Staff Health Survey			
<b>B. School Support Updates</b>	Discuss	Katherine Norwood	15 m
Giving Tuesday Campaign High School Placements and Scholarships			
<b>C. Budget Taskforce Update</b>	Discuss	Norman Bullock	15 m
Norman report out, updates on ExEd staffing.			
<b>D. Update on Audit Process</b>	FYI	Gary Olson	5 m
<b>E. Reminder re: Positions and Board Support</b>	FYI	Kara Maguire	10 m
<b>Currently open position:</b> Vice Chair			
<b>Positions to consider for re-election:</b> Chair, Treasurer, Secretary			
<b>Committees:</b> Audit (Hilda, Christen, Gary)			
<b>Task Force:</b> Budget (Greg, Christen, Brandis)			
<b>Advising:</b> COVID Return Planning (John), School Leadership (Sarah)			

## III. Closing Items

**10:52 AM**

<b>A. Adjourn Meeting</b>	Vote	Kara Maguire	1 m
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