



Libertas College Prep

December 2020

Date and Time

Saturday December 5, 2020 at 9:30 AM PST

Location

Join Zoom Meeting

<https://zoom.us/j/91111658617?pwd=WGxZN256Q2grSzFUSGJNcGp3N1I2dz09>

Meeting ID: 911 1165 8617

Password: 7JzwEj

One tap mobile

+16699009128,,91111658617#,,,,0#,,426762# US (San Jose)

+13462487799,,91111658617#,,,,0#,,426762# 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)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 911 1165 8617

Password: 426762

Find your local number: <https://zoom.us/u/aciSmoP2Nz>

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	Kara Maguire	2 m
E. Libertas Mission		Sakshi Jain	2 m
F. Public Comment	Discuss	Kara Maguire	5 m

II. Leadership Update

9:42 AM

A. Principal Updates	Discuss	Sakshi Jain	20 m
<ul style="list-style-type: none">• Recent Parent Conferences• Student Pass Rate and Support Plan• Staff Survey• Dashboard Review			
B. Giving Tuesday Reminders & update on Tuesday	Discuss	Katherine Norwood	10 m
C. Salary Schedule Planning	Vote	Alma Zepeda	30 m

III. Motions

10:42
AM

A. Approve October Financials	Vote	Evan Hodes	5 m
B. Approve First Financial Interim Report to LAUSD	Vote	Evan Hodes	5 m
C. Parent Budget Update Materials	Vote	Evan Hodes	10 m

IV. Closing Items

11:02
AM

A. Adjourn Meeting	Vote	Kara Maguire	1 m
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