



## Libertas College Prep

### Special Board Meeting

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#### **Date and Time**

Wednesday December 16, 2020 at 4:00 PM PST

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Kara Maguire is inviting you to a scheduled Zoom meeting.

Topic: Libertas Special Board Meeting

Time: Dec 16, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96494796548>

Meeting ID: 964 9479 6548

One tap mobile

+16699009128,,96494796548# US (San Jose)

+12532158782,,96494796548# 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)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C.)

Meeting ID: 964 9479 6548

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

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 [annachurst@libertascollegeprep.org](mailto:annachurst@libertascollegeprep.org) or at (310) 902-6808.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
<b>II. Audit Committee</b>			<b>4:01 PM</b>
A. Review the FY19 Audit	Vote	Hilda Echeverria	15 m
<b>III. Closing Items</b>			<b>4:16 PM</b>
A. Adjourn Meeting	Vote		

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