



# Libertas College Prep

## Board Meeting

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### Date and Time

Saturday January 23, 2021 at 9:30 AM PST

### Location

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Kara Maguire is inviting you to a scheduled Zoom meeting.

Topic: Libertas Board of Directors

Time: Jan 23, 2021 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92350565657?pwd=Y05aT1VHTHJjbEJpd1IEMFNjBk5DQT09>

Meeting ID: 923 5056 5657

Passcode: 7JzwEj

One tap mobile

+16699009128,,92350565657#,,,,\*475001# US (San Jose)

+13462487799,,92350565657#,,,,\*475001# 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 (Washington D.C)

Meeting ID: 923 5056 5657

Passcode: 475001

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
Opening Items			

	Purpose	Presenter	Time
<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
<b>E. Libertas Mission: Current Staff</b>		Sakshi Jain	10 m
<b>F. Public Comment</b>	Discuss	Kara Maguire	5 m
<b>II. Leadership Update</b>			<b>9:50 AM</b>
<b>A. Principal Updates</b>	Discuss	Sakshi Jain	25 m
		<ul style="list-style-type: none"> <li>• Winter Award Ceremony</li> <li>• MAP Testing Results</li> <li>• Staffing: Conversations and Intent to Return</li> <li>• Virtual v In Person for the rest of school year</li> </ul>	
<b>B. Financial Updates</b>	Discuss	Evan Hodes	30 m
		<ul style="list-style-type: none"> <li>• Three Year Budgeting Preview</li> <li>• Salary Schedule Work</li> <li>• Final Audit</li> </ul>	
<b>C. Brown Act Training</b>		Kara Maguire	10 m
<b>III. Motions</b>			<b>10:55 AM</b>
<b>A. 19/20 Unaudited Actual Financials</b>	Vote	Evan Hodes	15 m
<b>B. Nomination: Lacey Johnson for Vice Chair</b>	Vote	Kara Maguire	5 m
<b>IV. Closing Items</b>			<b>11:15 AM</b>
<b>A. Look Ahead</b>	FYI	Kara Maguire	5 m
		<ul style="list-style-type: none"> <li>• Sakshi schedule 1:1s with all Board Members</li> <li>• School Calendar - what's on deck?</li> </ul>	
<b>B. Adjourn Meeting</b>	Vote	Kara Maguire	1 m