



Libertas College Prep

March 2021

Date and Time

Saturday March 6, 2021 at 9:30 AM PST

Location

Kara Maguire is inviting you to a scheduled Zoom meeting.

Topic: Libertas Board of Directors

Time: Mar 6, 2021 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96289487431?pwd=bnpMRW93K0VDc0IFVEVIQ2NwUnJXZz09>

Meeting ID: 962 8948 7431

Passcode: 7JzwEj

One tap mobile

+16699009128,,96289487431#,,,,*194683# US (San Jose)

+13462487799,,96289487431#,,,,*194683# 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 (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 962 8948 7431

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

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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	Hilda Echeverria	2 m
Approve minutes for Board Meeting on January 23, 2021			
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"> • Staff Culture • Student Culture • Assessments and Academic Progress • Update re: Return to School 			
B. High School Preparation and Placement	Discuss	Katherine Norwood	10 m
C. Financial Updates	Discuss	Alma Zepeda	25 m
<ul style="list-style-type: none"> • January Budget Package (Evan) • 2nd Interim Report (Evan) • Compliance Monitoring and Certification of Board Compliance Review (Alma) • Funding and Expenses of Title Funds, ESSR, GEER, and ASES (Alma) 			

	Purpose	Presenter	Time
III. Motions			10:37 AM
A. Approve Salary Table for SY21-22	Vote	Alma Zepeda	5 m
IV. Closed Session: Personnel			10:42 AM
A. Leadership Planning	Discuss	Kara Maguire	35 m
V. Closing Items			11:17 AM
A. Adjourn Meeting	Vote	Kara Maguire	1 m