



Libertas College Prep

April 2021

Date and Time

Saturday April 24, 2021 at 9:30 AM PDT

Location

Kara Maguire is inviting you to a scheduled Zoom meeting.

Topic: Libertas Board of Directors

Time: Apr 24, 2021 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99278983160?pwd=UXRWUIU2SFQ3aE9DL3BYTytzSIhmZz09>

Meeting ID: 992 7898 3160

Passcode: 7JzWEj

One tap mobile

+16699009128,,99278983160#,,,,*214412# US (San Jose)

+12532158782,,99278983160#,,,,*214412# 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 DC)

Meeting ID: 992 7898 3160

Passcode: 214412

Find your local number: <https://zoom.us/u/ad6dxFI4dO>

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

	Purpose	Presenter	Time
C. Approve Agenda	Vote	Kara Maguire	1 m
D. Approve Minutes From Prior Board Meeting	Approve Minutes	Hilda Echeverria	2 m
Approve minutes for March 2021 (2nd meeting) on March 20, 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
School and Board Dashboard			
B. Facility Discussion	Discuss	Anna Carlstone-Hurst	35 m
<ul style="list-style-type: none"> • Updates on facility opportunity • Updates on financial model with facility 			
III. Closed Session: Personnel and Facilities			10:37 AM
A. Leadership Planning	Discuss	Kara Maguire	35 m
B. Lease discussion between Anna Carlstone Hurst representing Libertas College Prep and Onesimus Holdings, LLC at 5101 Western.			
IV. Motions			11:12 AM
A. Motion to authorize Anna Carlstone Hurst to sign a lease with Onesimus Holdings, LLC at 5101 Western.			5 m
V. Closing Items			11:17 AM
A. Adjourn Meeting	Vote	Kara Maguire	1 m