



## Libertas College Prep

**May 2021**

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### **Date and Time**

Wednesday May 12, 2021 at 6:00 PM PDT

### **Location**

Topic: Libertas Board of Directors

Time: May 12, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94947565069>

Meeting ID: 949 4756 5069

One tap mobile

+16699009128,,94947565069# US (San Jose)

+13462487799,,94947565069# 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: 949 4756 5069

Find your local number: <https://zoom.us/u/adx9JKxJ81>

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### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Hilda Echeverria	1 m
<b>B.</b> Call the Meeting to Order		Kara Maguire	1 m
<b>C.</b> Approve Agenda	Vote	Kara Maguire	1 m
<b>D.</b> Approve Minutes From Prior Board Meeting	Approve Minutes	Hilda Echeverria	2 m
Approve minutes for April 2021 on April 24, 2021			
<b>E.</b> Libertas Mission		Sakshi Jain	2 m
<b>F.</b> Public Comment	Discuss	Kara Maguire	5 m
<b>II. Leadership Update</b>			<b>6:12 PM</b>
<b>A.</b> Facility Updates	Discuss	Anna Carlstone-Hurst	10 m
<b>Lease Opportunity SB 740 Application</b>			
<b>B.</b> Head of School Search Update	Discuss	Kara Maguire	15 m
Discuss External Partners for Search			
<b>III. Motions</b>			<b>6:37 PM</b>
<b>A.</b> Approval of Expanded Learning Opportunity Application	Vote	Alma Zepeda	5 m
<b>B.</b> Approval of Final Lease at 5101 Western Ave.	Vote	Anna Carlstone-Hurst	5 m
<b>IV. Closing Items</b>			<b>6:47 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Kara Maguire	1 m