



# Libertas College Prep

June 2021

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## Date and Time

Saturday June 5, 2021 at 9:30 AM PDT

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Kara Maguire is inviting you to a scheduled Zoom meeting.

Topic: Libertas Board of Directors

Time: Jun 5, 2021 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94021379009?pwd=VytUYUV4REV1SnRTQzhQU1JXQUkyQT09>

Meeting ID: 940 2137 9009

Passcode: 7JzwEj

One tap mobile

+16699009128,,94021379009#,,,,\*580251# US (San Jose)

+13462487799,,94021379009#,,,,\*580251# 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 DC)

Meeting ID: 940 2137 9009

Passcode: 580251

Find your local number: <https://zoom.us/u/a9jWojcGk>

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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	Hilda Echeverria	2 m
		Approve minutes for May 2021 on May 12, 2021	
<b>E. Public Comment</b>	Discuss	Kara Maguire	5 m
<b>II. Leadership Update</b>			<b>9:40 AM</b>
<b>A. Oversight Report Overview</b>	Discuss	Alma Zepeda	10 m
		Discuss the results from our LAUSD oversight report.	
<b>B. Head of School Search Update</b>	Discuss	Kara Maguire	30 m
		Stronger Consulting Partnership	
		<ul style="list-style-type: none"> <li>• Process thus Far</li> <li>• Job Description</li> <li>• Timeline, What to Expect, Communication Plan</li> </ul>	
<b>C. April Financials</b>	Discuss	Evan Hodes	10 m
<b>D. New Facility Update</b>	Discuss	Alma Zepeda	10 m
		- Summary of Libertas Family Townhall (June 1st)	
		- Next steps	
<b>E. Board Meeting Calendar</b>	Discuss	Kara Maguire	10 m
<b>III. Motions</b>			<b>10:50 AM</b>
<b>A. Motion to approve 21-22 LCAP</b>	Vote	Alma Zepeda	10 m
<b>B. Motion to approve Employee Handbook</b>	Vote	Alma Zepeda	
<b>C. Motion to approve Student and Family Handbook</b>	Vote	Alma Zepeda	5 m
<b>D. Motion to Approve CharterSafe 21-22 contract</b>	Vote	Alma Zepeda	5 m
<b>E. Motion to Approve ExED Contract 21-22</b>	Vote	Alma Zepeda	5 m
<b>F. Motion to Approve 21-22 Budget</b>	Vote	Alma Zepeda	15 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>G.</b> Motion to Approve Policies and Procedures for Local Assignment Option Ed Code 44258.3 and Committee on Assignment Ed Code (44258.7)(c)(d)	Vote	Alma Zepeda	15 m

**IV. Closing Items**

**11:45 AM**

<b>A.</b> Adjourn Meeting	Vote	Kara Maguire	1 m
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