



Libertas College Prep

July 17th Board Meeting

Date and Time

Saturday July 17, 2021 at 9:30 AM PDT

Public Comment: We welcome students, staff, parents, and all members of the public to our meetings! Members of the public are invited to address the board at the beginning of each meeting and will also be given opportunity to comment on each agenda item during the meeting, under the direction of the Board Chair or presiding Member.

Accommodations: It is important to us that our meetings be open to all. Guests or members of the public needing reasonable accommodations to attend or participate in any meeting should contact Anna Hurst at least 24 hours in advance of the meeting at annachurst@libertascollegetprep.org or at (310) 902-6808.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Kara Maguire	2 m
			Approve minutes for June 2021 on June 5, 2021
D. Public Comment	Discuss	Kara Maguire	5 m
II. Leadership Update			9:38 AM
A. Dashboard Update	FYI	Anna Carlstone-Hurst	40 m
			Review the monthly Libertas dashboard, update on Prop 51 funds, enrollment, the new site, and transportation planning.
B. Head of School Search Update	FYI	Kara Maguire	35 m
			Stronger Consulting Partnership

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Candidate Pipeline • Timeline, What to Expect, and Communication Plan 			
C. May Financials	FYI	Evan Hodes	20 m
III. Motions			11:13 AM
A. Declaration of Need	Vote	Alma Zepeda	5 m
Declaration to the CTC that Libertas is in need of qualified teachers and will submit for emergency credentials/waivers.			
B. Motion to approve the decision of the credentialing committee under Ed Code option 44258.3	Vote	Alma Zepeda	5 m
Approval of 4th grade - 6th grade departmentalized assignments for Multi-subject credentialed teachers.			
IV. Closing Items			11:23 AM
A. Adjourn Meeting	Vote		

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