



Libertas College Prep

Board Meeting

Date and Time

Saturday August 7, 2021 at 9:30 AM PDT

Location

Libertas College Prep
5101 S Western Ave
Los Angeles, CA 90062

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 annahurst@libertascollegeprep.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 July 17th Board Meeting on July 17, 2021			
D. Public Comment	Discuss	Kara Maguire	5 m
II. Leadership Update			9:38 AM
A. Dashboard Update	FYI	Anna Carlstone-Hurst	25 m

	Purpose	Presenter	Time
Review the monthly Libertas dashboard, update on enrollment, end of year NWEA data, and welcome to the new site.			

B. Head of School Search Update	FYI	Kara Maguire	30 m
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Stronger Consulting Partnership

- Candidate Pipeline - update on the initial round of interviews
- Discussion about timing for the rest of the search

C. Discussion of 2021-2022 School Based Dashboard Goals	FYI	Anna Carlstone-Hurst	45 m
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Review prior year's annual metrics and update for post-pandemic goals.

III. Motions **11:18 AM**

A. Motion to approve the Spring ConAPP.	Vote	Evan Hodes	5 m
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B. Motion to approve the food services agreement with Fresh Start Healthy Meals.	Vote	Anna Carlstone-Hurst	5 m
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Review the components of the competitive bidding process for the Fresh Start Healthy Meals contract and approve the contract.

IV. Closing Items **11:28 AM**

A. Adjourn Meeting	Vote
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