



Libertas College Prep

November Board Meeting

Date and Time

Saturday November 6, 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 annachurst@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	Christen Chambers	2 m
	Approve minutes for September Board Meeting on September 18, 2021		
D. Approve Minutes	Approve Minutes	Christen Chambers	2 m
	Approve minutes for Special Board Meeting on October 27, 2021		
E. Public Comment	Discuss	Christen Chambers	5 m
II. Leadership Update			9:40 AM

	Purpose	Presenter	Time
A. Dashboard Update	FYI	Anna Carlstone-Hurst	60 m
Review the monthly Libertas dashboard, update on enrollment, update on COVID safety practices. Update on potential license agreement with Church of the Redeemer.			
B. Discussion of the August and September Financial Dashboard.	FYI	Anna Carlstone-Hurst	20 m
Update on the 2021-2022 trends and enrollment.			
C. Public Hearing: Educator Effectiveness Grant	Discuss	Anna Carlstone-Hurst	15 m
Presenting the possible use of funds for the Educator Effectiveness Grant. Opportunity for stakeholder feedback and comment.			
D. Public Comment: Educator Effectiveness Plan	Discuss	Anna Carlstone-Hurst	5 m
Opportunity for public comment on the Educator Effectiveness Plan.			
E. COVID Health and Safety Taskforce - discussion on California state vaccine requirements and exemptions.	Discuss	Christen Chambers	20 m
III. Motions			11:40 AM
A. Motion to approve a 2021 December bonus to all staff.	Vote	Anna Carlstone-Hurst	5 m
B. Motion to adopt the previous COVID sick pay policy extending October 1st, 2021 to June 30, 2022.	Vote	Anna Carlstone-Hurst	5 m
IV. Closed Session: Executive Compensation			11:50 AM
A. Closed session	Vote	Christen Chambers	15 m
Closed session to discuss the compensation for the Head of School.			
V. Closing Items			12:05 PM
A. Adjourn Meeting	Vote		

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