



Libertas College Prep

December Board Meeting

Date and Time

Saturday December 11, 2021 at 9:30 AM PST

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 November Board Meeting on November 6, 2021		
D. Public Comment	Discuss	Kara Maguire	5 m
II. Leadership Update			9:38 AM
A. Dashboard Update	FYI	Anna Carlstone-Hurst	50 m

	Purpose	Presenter	Time
Review the monthly Libertas dashboard, update on NWEA MAP data, update on COVID safety practices. Share out on #GivingTuesday fundraising.			
B. Discussion of the October Financial Dashboard.	FYI	Evan Hodes	15 m
Update on the 2021-2022 trends and enrollment.			
C. COVID Health and Safety Taskforce - discussion on California state vaccine requirements and exemptions.	Discuss	Christen Chambers	20 m
III. Motions			11:03 AM
A. Motion to approve the audit report/financials of Libertas College Preparatory Charter School for the year ended June 30, 2021 prepared by Eide Bailly LLP.	Vote	Anna Carlstone-Hurst	6 m
B. Motion to approve the October Financial Statement.	Vote	Evan Hodes	3 m
C. Motion to approve the LAUSD 1st Interim report.	Vote	Evan Hodes	5 m
D. Motion to approve the plan for the use of funds for the Educator Effectiveness Grant.	Vote	Anna Carlstone-Hurst	5 m
E. Motion to approve the MOU for partnership with Alder Graduate School of Education.	Vote	Anna Carlstone-Hurst	10 m
F. Motion to extend the previous COVID sick pay policy from December 31, 2021 to June 30, 2022.	Vote	Anna Carlstone-Hurst	5 m
IV. Closed Session			11:37 AM
A. Closed session	Vote	Kara Maguire	15 m
Confidential Student Discipline Matter – Consideration of Potential Expulsion Case No.: 21-01			
V. Closing Items			11:52 AM
A. Adjourn Meeting	Vote		1 m

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