



Libertas College Prep

January Board Meeting

Date and Time

Saturday January 22, 2022 at 9:30 AM PST

Location

Join Zoom Meeting

<https://libertas.zoom.us/j/83872354566>

Meeting ID: 838 7235 4566

One tap mobile

+16699006833,,83872354566# US (San Jose)

+12532158782,,83872354566# US (Tacoma)

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. State of Emergency Board Findings Pursuant to Government Code Section 54953(e).	Vote	Kara Maguire	2 m
The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.			

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Kara Maguire	2 m
Approve minutes for December Board Meeting on December 11, 2021			
E. Approve Minutes	Approve Minutes	Kara Maguire	5 m
Approve minutes for Special Board Meeting on January 12, 2022			
F. Public Comment	Discuss	Kara Maguire	5 m

This is an opportunity for members of the public to address the Board on items not included on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to two (2) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be four (4) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

II. Leadership Update

9:45 AM

A. Dashboard Update	FYI	Anna Carlstone-Hurst	50 m
Review the monthly Libertas dashboard, update on NWEA MAP data, update on COVID safety practices and current student and staff attendance.			
B. Discussion of the November 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.	Discuss	Anna Carlstone-Hurst	10 m

III. Motions

11:00 AM

A. Motion to approve the updated Libertas COVID Sick Pay Policy from January 1, 2022 to June 30, 2022.	Vote	Anna Carlstone-Hurst	10 m
B. Motion to approve the November Financial Statement.	Vote	Evan Hodes	3 m

IV. Closing Items

11:13 AM

A. Adjourn Meeting	Vote		1 m
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