



Libertas College Prep

February Board Meeting

Date and Time

Saturday February 12, 2022 at 9:30 AM PST

Location

<https://libertas.zoom.us/j/85446590748>

Meeting ID: 854 4659 0748

One tap mobile

+16699006833,,85446590748# US (San Jose)

+12532158782,,85446590748# 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. Approve Minutes	Approve Minutes	Kara Maguire	2 m
	Approve minutes for January Board Meeting on January 22, 2022		
D. 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

Purpose Presenter Time

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

9:38 AM

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

B. Presentation of the LCAP Supplement	FYI	Anna Carlstone- Hurst	15 m
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Presentation of the LCAP Supplement, Mid-Year Update on the 2021-2022 LCAP and Mid-Year Update on the Budget Overview for Parents

C. COVID Health and Safety Taskforce	Discuss	Anna Carlstone- Hurst	10 m
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D. Brown Act Training	FYI	Anna Carlstone- Hurst	5 m
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E. Update on Libertas Wellness Policy	Discuss	Alma Zepeda	7 m
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III. Motions

11:05 AM

A. Motion to authorize Kara Maguire to sign the Board Compliance Certification.	Vote	Anna Carlstone- Hurst	10 m
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IV. Closed Session

11:15 AM

Closed session to discuss Head of School Succession Planning and Executive Search and pending litigation for Prop 39 overallocation.

A. Closed Session - Executive Search	Discuss	Brandis Johnson	25 m
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B. Closed Session - Prop 39 Overallocation Settlement	Discuss	Anna Carlstone- Hurst	10 m
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V. Closing Items

11:50 AM

A. Adjourn Meeting	Vote		1 m
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