



Libertas College Prep

May Board Meeting

Date and Time

Saturday May 7, 2022 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	3 m
	Approve minutes for March Board Meeting on March 26, 2022		
D. Approve minutes	Approve Minutes	Christen Chambers	5 m
	Approve minutes for Special Board Meeting on March 30, 2022		
E. Public Comment	Discuss	Christen Chambers	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.

Purpose Presenter Time

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.

II. Leadership Updates 9:44 AM

A. Governance Update	Discuss	Anna Carlstone-Hurst	15 m
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Discuss board succession planning and new slate of officers.

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

C. Academic Taskforce	FYI	Sarah Wechsler	5 m
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D. Budget Taskforce	Discuss	Alma Zepeda	15 m
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Review the March financials and EOY trends. Review presentation on potential purchase of van to enable afterschool and sports programing.

ExED VP will present the Libertas 990 tax filing.

III. Motions 11:09 AM

A. Motion to approve the ExED contract.	Vote	Evan Hodes	10 m
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B. Motion to approve the Winter Consolidated Application.	Vote	Evan Hodes	5 m
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IV. Closing Items 11:24 AM

A. Adjourn Meeting	Vote		1 m
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