



Libertas College Prep

Special Board Meeting

Date and Time

Wednesday January 12, 2022 at 7:00 PM PST

Location

Join Zoom Meeting

<https://libertas.zoom.us/j/89865168732>

Meeting ID: 898 6516 8732

One tap mobile

+16699006833,,89865168732# US (San Jose)

+12532158782,,89865168732# 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			7:00 PM
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
<p>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.</p>			

	Purpose	Presenter	Time
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 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 **7:08 PM**

A. Return to School Update	FYI	Anna Carlstone-Hurst	5 m
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III. Motions **7:13 PM**

A. Motion to approve an updated independent study program.	Vote	Anna Carlstone-Hurst	10 m
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The Board shall consider adoption of an Independent Study Policy in accordance with the requirements of Education Code Section 51747.

IV. Closing Items **7:23 PM**

A. Adjourn Meeting	Vote		1 m
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