



# Libertas College Prep

## March Board Meeting

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### Date and Time

Saturday March 26, 2022 at 9:30 AM PDT

### Location

5101 Western Ave  
Los Angeles, CA 90062

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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](mailto:annachurst@libertascollegeprep.org) or at (310) 902-6808.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes</b>	Approve Minutes	Kara Maguire	3 m
	Approve minutes for February Board Meeting on February 12, 2022		
<b>D. Public Comment</b>	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.

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.

	Purpose	Presenter	Time
<b>II. Leadership Update</b>			<b>9:39 AM</b>
<b>A. Dashboard Update</b>	FYI	Anna Carlstone-Hurst	50 m
Review the monthly Libertas dashboard, update on COVID safety practices, and current student and staff attendance.			
<b>B. COVID Health and Safety Taskforce</b>	Discuss	Anna Carlstone-Hurst	5 m
<b>C. Budget Taskforce</b>	Discuss	Anna Carlstone-Hurst	10 m
Review the February financials.			
<b>III. Motions</b>			<b>10:44 AM</b>
<b>A. Motion to approve the second interim report to LAUSD.</b>	Vote	Evan Hodes	5 m
<b>B. Motion to approve the 2021-2022 Preliminary Budget.</b>	Vote	Evan Hodes	5 m
The 2021-2022 Preliminary Budget is submitted to LAUSD in advance of the final Libertas board budget.			
<b>C. Motion to approve an updated salary table.</b>	Vote	Anna Carlstone-Hurst	20 m
<b>D. Motion to approve re-signing bonuses for staff of 2.5% of annual salary.</b>	Vote	Anna Carlstone-Hurst	10 m
<b>E. Motion to approve Eide Baily as the 2022-2023 audit firm.</b>	Vote	Hilda Echeverria	10 m
<b>F. Motion to approve the decision of the credentialing committee under Ed Code option 44258.3.</b>	Vote	Alma Zepeda	6 m
Approval of 4th grade - 6th grade departmentalized assignments for Multi-subject credentialed teachers.			
<b>IV. Closed Session</b>			<b>11:40 AM</b>
Closed session to discuss Head of School Succession Planning and Executive Search.			
<b>A. Closed Session - Executive Search</b>	Discuss	Brandis Johnson	30 m
<b>V. Closing Items</b>			<b>12:10 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m

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