



Libertas College Prep

Special Board Meeting

Date and Time

Wednesday March 30, 2022 at 7:00 PM PDT

Location

<https://libertas.zoom.us/j/82708248971>

Meeting ID: 827 0824 8971

One tap mobile

+16699006833,,82708248971# US (San Jose)

+13462487799,,82708248971# US (Houston)

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 | Christen Chambers | 3 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.

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|--------------------------|---------|-------------------|------|
| D. 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.

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. Closed Session **7:09 PM**

Closed session to discuss Head of School Succession planning and Executive search.

| | | | |
|---|---------|-----------------|------|
| A. Closed Session - Executive Search | Discuss | Brandis Johnson | 25 m |
|---|---------|-----------------|------|

III. Closing Items **7:34 PM**

| | | | |
|---------------------------|------|--|-----|
| A. Adjourn Meeting | Vote | | 1 m |
|---------------------------|------|--|-----|

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