

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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**Date and Time**

Saturday June 22, 2019 at 9:30 AM

**Location**

Latham and Watkins, 355 S Grand Ave, Los Angeles, CA 90071

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**Directors Present**

G. Olson, G. Pope, H. Echeverria, K. Maguire

**Directors Absent**

L. Johnson, S. Hurder

**Guests Present**

A. Carlstone-Hurst

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**I. Opening Items****A. Record Attendance and Guests**

Quorum is reached.

**B. Call the Meeting to Order**

K. Maguire called a meeting of the board of directors of Libertas College Prep to order on Saturday Jun 22, 2019 at 9:35 AM.

**C. Approve Agenda**

G. Olson made a motion to approve the agenda and switch motions A and B so that the motion to approve Brandis Johnson is the first motion.

H. Echeverria seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Approve Minutes From Prior Board Meeting**

G. Pope made a motion to approve minutes from the Board Meeting on 04-27-19 Board Meeting on 04-27-19.

H. Echeverria seconded the motion.

The board **VOTED** unanimously to approve the motion.

**E. Approve Minutes**

G. Olson made a motion to approve minutes from the Board Meeting on 05-18-19 Board Meeting on 05-18-19.

K. Maguire seconded the motion.

The board **VOTED** unanimously to approve the motion.

**F. Libertas Mission**

Board members shared their experience from the 8th Grade Promotion Celebration.

**G. Public Comment**

**II. Leadership Update**

**A. School and Dashboard Review**

School reviewed next year's priorities and school dashboard. Board also reviewed the preliminary SBAC scores and the action plans in response to those scores for the next year.

**B. Update on Board Actions for Charter Renewal**

Reviewed required board actions for charter renewal.

**III. Task Force Updates**

**A. Finance Update**

Stephen de la Rosa shared highlights of the end of year fiscal dashboard.

**B. Facilities Taskforce**

Anna updated on site search.

**IV. Motions**

**A.**

**Motion to vote for Hilda Echeverria as the Board Secretary.**

G. Olson made a motion to approve Hilda as a board secretary.

K. Maguire seconded the motion.

The board **VOTED** to approve the motion.

**B. Motion to approve Brandis Johnson as a board of director.**

G. Olson made a motion to approve Brandis as a Board of Director.

H. Echeverria seconded the motion.

The board **VOTED** unanimously to approve the motion.

**C. Motion to approve the Resolution authorizing the submission of the Libertas Renewal Application.**

H. Echeverria made a motion to approve the Libertas resolution for charter renewal submission.

K. Maguire seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Motion to approve the ExED 2019-2020 contract.**

H. Echeverria made a motion to approve the 2019-2020 ExED contract and CALPADs contract.

G. Olson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**E. Motion to approve the Libertas 2019-2020 Annual Budget.**

G. Olson made a motion to approve the 2019-2020 budget.

G. Pope seconded the motion.

The board **VOTED** unanimously to approve the motion.

**F. Motion to approve the 2019-2020 LCAP and Federal Addendum.**

H. Echeverria made a motion to approve the Local Control Accountability Plan (LCAP) and Federal Addendum.

K. Maguire seconded the motion.

The board **VOTED** unanimously to approve the motion.

**G. Motion to approve the annual update to the fiscal policies.**

K. Maguire made a motion to approve the annual review and update of the Libertas Fiscal Policies.

G. Olson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**V. Closing Items**

**A.**

### **Adjourn Meeting**

K. Maguire made a motion to adjourn the meeting.

H. Echeverria seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:40 AM.

Respectfully Submitted,

A. Carlstone-Hurst