

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday June 22, 2019 at 9:30 AM

Location

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

Directors Present

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

Directors Absent

L. Johnson, S. Hurder

Guests Present

A. Carlstone-Hurst

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