

APPROVED



Libertas College Prep

Minutes

January Board Meeting

Date and Time

Saturday January 25, 2020 at 9:30 AM

Location

Libertas College Prep, 3875 Dublin Ave, Los Angeles, CA 90008

Directors Present

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

Directors Absent

None

Guests Present

A. Carlstone-Hurst, S. De La Rosa

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Maguire called a meeting of the board of directors of Libertas College Prep to order on Saturday Jan 25, 2020 at 9:42 AM.

C. Approve Agenda

We will remove Tyler Baier update as he is not present for the meeting. Update to "Facilities update".

K. Maguire made a motion to Approve agenda.

G. Pope seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Minutes From Prior Board Meeting

G. Olson made a motion to approve the minutes from Special Meeting - Audit Approval on 12-13-19.
K. Maguire seconded the motion.
The board **VOTED** to approve the motion.

E. Approve Minutes from a Prior Meeting

L. Johnson made a motion to approve the minutes from Board Meeting on 12-07-19.
K. Maguire seconded the motion.
The board **VOTED** to approve the motion.

F. Libertas Mission

Anna provided an update on the Libertas Mission. Libertas received the California Distinguished Schools Award.

G. Public Comment

No public comment.

II. Leadership Update

A. Facilities Update

Anna provided an update on the facilities project. The Gramercy seller has paused conversations on the site. Discussion was held around alternatives and steps moving forward.

B. Head of School Dashboard Review

Anna provided an overview of the school dashboard including updates on academics and culture, human capital and finance. Anna provided a detailed overview of the math and ELA interims for all grades. Discussed the progress and action plan on math and ELA interims to get to year end goals. Anna also gave an update on the Libertas leadership development and succession plan, as well as teacher retention. Kara provided an update on the board dashboard, including status on new board members and task force and committee engagement.

C. Finance Taskforce Update

Anna and Greg led the discussion of the December 2019 financial dashboard from ExED. Stephen De La Rosa highlighted the updates in the forecast for the spring.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:00 PM.

Respectfully Submitted,
A. Carlstone-Hurst