

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday February 29, 2020 at 9:30 AM

Location

Libertas College Prep
3875 Dublin Ave
Los Angeles, CA 90008

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.

Directors Present

G. Olson, H. Echeverria, K. Maguire, L. Johnson, S. Hurder

Directors Absent

B. Johnson, G. Pope

Guests Present

A. Carlstone-Hurst

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 Feb 29, 2020 at 9:36 AM.

C. Approve Agenda

K. Maguire made a motion to Approve Agenda.

H. Echeverria seconded the motion.

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

D. Approve Minutes From Prior Board Meeting

L. Johnson made a motion to approve the minutes from January Board Meeting on 01-25-20.

S. Hurder seconded the motion.

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

E. Libertas Mission

Anna provided a summary of the school's mission and the activities during Black History Month.

F. Public Comment

Kara opened the floor to public comment. No public comment at this time.

II. Leadership Update

A. Facilities Update

Tyler Baier and Anna Carlstone provided an update on the Prop 51 Facility Project and next steps in the site identification and diligence.

B. Head of School Dashboard Review

Anna provided an update of school dashboard metrics, status of student high school applications, teacher retention, activities on campus, and principal search.

Kara provided an update on the board dashboard metrics, status of board recruitment, and fundraising efforts.

C. Finance Taskforce Update

Norman from Exed provided an update on the financial dashboard for January 2020 including ADA and enrollment, net income, and expenses, as well as projections for June 2020.

III. Motions

A. Motion to approve Sarah Wechsler as a board member.

S. Hurder made a motion to Approve Sarah Wechsler as board member.

G. Olson seconded the motion.

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

B. Motion to approve John Heintz as a board member.

G. Olson made a motion to Approve John Heintz as board member.

L. Johnson seconded the motion.

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

C. Motion to approve LAUSD Board Compliance Certification.

G. Olson made a motion to Approve Kara McGuire as representative to approve the LAUSD Board Compliance Certification.

L. Johnson seconded the motion.

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

D. Motion to continue to use LAUSD Suicide Prevention Policy as Libertas Policy.

S. Hurder made a motion to Continue to use the LAUSD Suicide Prevention Policy as Libertas Policy.

H. Echeverria seconded the motion.

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

E. Motion to approve an updated Libertas School Wellness Policy for 2019-2020

G. Olson made a motion to Approve the updated Libertas School Wellness Policy for 2019-2020.

L. Johnson seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

L. Johnson made a motion to Adjourn meeting.

K. Maguire seconded the motion.

The board **VOTED** 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 12:16 PM.

Respectfully Submitted,
H. Echeverria