APPROVED

Libertas College Prep

Minutes

Board Meeting

Date and Time
Saturday March 28, 2020 at 9:30 AM

Location
Anna Hurst is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
https://zoom.us/j/635124403
Meeting ID: 635 124 403
One tap mobile
+16699006833,,635124403# US (San Jose)
+14086380968,,635124403# US (San Jose)

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 (remote), G. Pope (remote), H. Echeverria (remote), K. Maguire (remote), L. Johnson (remote), S. Hurder (remote)

Directors Absent
B. Johnson

Ex Officio Members Present
N. Bullock (remote)

Guests Present
A. Carlstone-Hurst (remote)

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 Mar 28, 2020 at 9:34 AM.

C. Approve Agenda

G. Olson 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

L. Johnson made a motion to approve the minutes from Board Meeting on 02-29-20.
K. Maguire seconded the motion.
The board **VOTED** to approve the motion.

E. Libertas Mission

Anna gave an overview of the Libertas mission and discuss the online platform that Libertas is using during the Covid-19 school closures. She also introduced Sakshi Jain, new Libertas principal. Sakshi Jain introduced herself and her background.

F. Public Comment

No public comment.

II. Leadership Update

A.

Facilities Update

Anna Carlstone-Hurst and Tyler Baier provided an update on the Prop 51 facility project update, including impacts from Covid-19 and the extension of the initial due diligence timeline. Tyler also provided an update of our level of interaction with LAUSD during this process, in particular funding and application status.

B. Head of School Dashboard Review

Anna provided an update of the school dashboard metrics. Anna provided an update on the virtual remote learning process that is being utilized by the school during the closure, including technology being used, monitoring and tracking of student involvement, technology challenges and resolutions. Stephanie and Hilda provided an update on the high school acceptances and scholarship updates.

C. Finance Taskforce Update

Greg Pope, Norman Bullock and Anna Carlstone-Hurst provided an update on the budget process and the current financials.

III. Motions

A. Motion to approve Christen Chambers as a board member.

G. Pope made a motion to Approve Christen Chambers to be added as a board member.
L. Johnson seconded the motion.
The board **VOTED** to approve the motion.

B. Approve the 2nd Interim Report for LAUSD.

K. Maguire made a motion to Approve the 2nd interim report for LAUSD.
G. Pope seconded the motion.
The board **VOTED** to approve the motion.

C. Motion to approve the selection of Eide Bailly as the auditor.

G. Olson made a motion to Approve the selection of Eide Bailly as auditor.
H. Echeverria seconded the motion.
The board **VOTED** to approve the motion.
G. Olson made a motion to Adjourn Meeting.
L. Johnson seconded the motion.
The board **VOTED** to approve the motion.

IV. 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 11:25 AM.

Respectfully Submitted,
H. Echeverria