

APPROVED



Libertas College Prep

Minutes

Special Meeting

Date and Time

Friday April 10, 2020 at 12:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/914022489?pwd=OFpjVGNtMUdsckc3ZHNYRnUxTTVGQT09>

Meeting ID: 914 022 489

Password: 051260

One tap mobile

+16699006833,,914022489# US (San Jose)

+13462487799,,914022489# US (Houston)

Meeting ID: 914 022 489

Find your local number: <https://us02web.zoom.us/u/kcjlF4Srci>

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

B. Johnson, G. Olson, G. Pope, J. John C. Heintz, K. Maguire, L. Johnson, S. Hurder, S. Wechsler

Directors Absent

H. Echeverria

Guests Present

A. Carlstone-Hurst, Christen Chambers

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 Friday Apr 10, 2020 at 12:08 PM.

C. Approve Agenda

G. Pope made a motion to approve the agenda.

K. Maguire 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 the minutes from Board Meeting on 03-28-20.

L. Johnson seconded the motion.

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

E. Libertas Mission

Anna Hurst read the mission and shared the recent work of getting full class roll out by April 13th.

F. Public Comment

All visitors on the call introduced themselves and the volunteers for the Facilities Taskforce introduced themselves.

G. Announce Closed Session

Anna Hurst announced the items that would be discussed in the closed session.

H. Public Comment re: Closed session

There was no public comment for the closed session.

II. Announce results of Closed Session

A. Announce results of closed session

The board voted unanimously to approve the Purchase and Sale Agreement at 700 E. Jefferson.

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 3:26 PM.

Respectfully Submitted,
A. Carlstone-Hurst