

APPROVED



Libertas College Prep

Minutes

(In Lieu of June Board Meeting)

Date and Time

Saturday May 30, 2020 at 9:30 AM

Location

Anna Hurst is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting [https://libertas.zoom.us/j/84966540211?](https://libertas.zoom.us/j/84966540211?pwd=ZUFXZjVsK0VxcE9XeU1CTnA3cE5zQT09)

[pwd=ZUFXZjVsK0VxcE9XeU1CTnA3cE5zQT09](https://libertas.zoom.us/j/84966540211?pwd=ZUFXZjVsK0VxcE9XeU1CTnA3cE5zQT09) Meeting ID: 849 6654 0211

Password: 481415

One tap mobile

[+16699006833](tel:+16699006833),,84966540211# US (San Jose)

[+13462487799](tel:+13462487799),,84966540211# US (Houston)

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

Directors Absent

None

Guests Present

A. Carlstone-Hurst, S. Jain

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 May 30, 2020 at 9:38 AM.

C. Approve Agenda - Should any items be removed from the consent agenda?

No items to be added or removed from the agenda.

L. Johnson made a motion to Approve agenda.

J. John C. Heintz 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 Board Meeting on 05-09-20.

L. Johnson seconded the motion.

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

E. Libertas Mission

Anna provided an overview of the Libertas mission and the ways in which the teachers are reaching out to families during quarantine.

F. Public Comment

No public comment.

II. Consent Agenda

A. Motion to Approve the Consent Agenda

G. Pope made a motion to Approve consent agenda.

C. Chambers seconded the motion.

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

III. Leadership Update

A. Facilities Update

Anna and Tyler provided an update on the facilities update. Tyler provided an update on the due diligence, in particular the environmental reports that were received and the remediation and mitigation needed. Tyler provided an update on available funds and status of LAUSD funds. Tyler also provided recommendations on facilities activities during these uncertain times and purchase agreement for the Jefferson property.

B. Head of School Dashboard Review

Anna provided the head of school dashboard review, including student acceptances to high schools, parent involvement, teacher retention and net income forecast. Anna also provided updates on task forces and fundraising efforts. Anna provided an enrollment update and recruitment activities.

C. Budget Taskforce Update

Anna and Greg provided an update on the budget process and the PPP loan that was received. Greg also discussed the process for applying for the PPP loan forgiveness. Anna provided an overview of the CARES act and the funding that will be received from the act. Norman, Greg, Anna and Alma provided an overview of the detailed budget and assumptions used.

IV. Motions

A. Motion to cancel the Purchase Sale Agreement for 700 E Jefferson and Jefferson Enterprises LLC.

G. Olson made a motion to Cancel the purchase sale agreement for 700 E Jefferson and Jefferson Enterprises LLC.

L. Johnson seconded the motion.

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

B. Motion to approve the budget for Fiscal Year 2020-2021

B. Johnson made a motion to Approve the budget for Fiscal Year 2020-2021.

S. Wechsler seconded the motion.

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

C. Motion to approve the contract for the Executive Director contract for 2020-2021.

G. Olson made a motion to Approve the contract for the Executive Director contract for 2020-2021.

C. Chambers seconded the motion.

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

D. Motion to approve the 2018-2019 Annual Information Returns - Forms 990 & 199.

G. Pope made a motion to Approve the 2018-2019 Annual Information Returns - Forms 990 and 199.

L. Johnson seconded the motion.

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

E. Motion to approve the LCAP Written Report

K. Maguire made a motion to Approve LCAP Written Report.

S. Wechsler seconded the motion.

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

F. Motion to approve the FY20-21 Education Spending Plan for LCP

L. Johnson made a motion to Approve the FY20-21 Education Spending Plan for LCP.

K. Maguire seconded the motion.

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

G. Motion to approve the FY20-21 Contract with ExED

The Board decided to follow up with ExED on the current year fees. Further discussion will be needed and therefore motion to approve will move to the next meeting.

G. Pope made a motion to Move approval of contract to next meeting.

K. Maguire seconded the motion.

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

H. Motion to approve the FY20-21 Contract with CharterSafe.

The Board decided to follow up with CharterSafe on the current year fees. Further discussion will be needed and therefore motion to approve will move to the next meeting.

K. Maguire made a motion to Move approval of contract to next meeting.

L. Johnson seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

Discussion of next meeting dates.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:51 AM.

Respectfully Submitted,

H. Echeverria