

APPROVED



Libertas College Prep

Minutes

June Board Meeting

Date and Time

Saturday June 20, 2020 at 9:30 AM

Join Zoom Meeting

<https://zoom.us/j/95875534986?pwd=NUpwZTNHVGEyUGtVTTh1VCtoYTNSUT09>

Meeting ID: 958 7553 4986

Password: 7JzwEj

One tap mobile

+16699009128,,95875534986#,,,0#,,784260# US (San Jose)

+12532158782,,95875534986#,,,0#,,784260# US (Tacoma)

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

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

Directors Absent

B. Johnson, S. Wechsler

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 Jun 20, 2020 at 9:34 AM.

C. Approve Agenda

G. Olson made a motion to Approve agenda.

L. Johnson 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 (In Lieu of June Board Meeting) on 05-30-20.

G. Pope seconded the motion.

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

E. Libertas Mission

Sakshi Jain provided an overview of the Libertas mission.

F. Public Comment

No public comments.

II. Leadership Update

A. Principal Update: EOY and Planning for Fall

Sakshi Jain provided an overview of the end of the year, plans for the fall, and student recruitment. Surveys have been sent to parents and students to understand options for the fall re-opening of the school. Focus has also been on enrollment for next year, including marketing efforts, reach out in the community, and website updates.

B. Budget Taskforce Update

Greg Pope and Christen Chambers provided an update on the budget taskforce. Board discussed the contract with ExEd, Charter Safe contract, and the Prop 51 update.

III. Motions

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

C. Chambers made a motion to Approve the FY 20-21 Contract with ExEd.

G. Pope seconded the motion.

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

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

L. Johnson made a motion to Approve the FY20-21 Contract with CharterSafe.

S. Hurder seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

G. Pope made a motion to Adjourn the meeting.

G. Olson 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 10:08 AM.

Respectfully Submitted,

H. Echeverria