APPROVED

Libertas College Prep

Minutes

August 2020

Date and Time
Saturday August 8, 2020 at 9:30 AM

Location
Join Zoom Meeting
https://zoom.us/j/95812478554?pwd=MnI2cXJ0eUgzS1lQVU52OTZhU205Zz09

Meeting ID: 958 1247 8554
Password: 7JzwEj

One tap mobile
+16699009128,,95812478554#,,,,0#,,491134# US (San Jose)
+12532158782,,95812478554#,,,,0#,,491134# US (Tacoma)
Dial by your location
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)

Meeting ID: 958 1247 8554
Password: 491134
Find your local number: https://zoom.us/u/abnEpo8lua

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 Kara Maguire at least 24 hours in advance of the meeting at kara.maguire@libertascollegeprep.org or at (310) 697 9625.

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

Ex Officio Members Present
N. Bullock

Non Voting Members Present
N. Bullock

Guests Present
A. Zepeda, S. Jain

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Maguire called a meeting of the board of directors of Libertas College Prep to order on Saturday Aug 8, 2020 at 9:36 AM.

C. Approve Minutes

L. Johnson made a motion to approve the minutes from June Board Meeting on 06-20-20.
G. Olson seconded the motion.
Minutes approved with the exception of removing Stephanie Hurder as a board member as she has finished her second 3 year term as a board member of Libertas.
The board **VOTED** to approve the motion.

II. Discussion Items

A.

Principal Updates

Sakshi Jain provided an update on Libertas mission, summer activities and preparing for the fall term, including professional development activities for the teachers. Sakshi also described recruitment activities and current enrollment.

B. Learning Loss Mitigation Funds and Planning

Norman provided an overview of the Loss Mitigation Funds. Sakshi and Alma provided an overview of the use of funds and preliminary planning.

III. Finance

A. Motion to Approve: Consolidated Application for Federal Funding for FY20-21

C. Chambers made a motion to Approve the Consolidated Application for Federal Funding for FY 20-21.
G. Pope seconded the motion.
The board **VOTED** to approve the motion.

B. Motion to Approve: Revised FY 20-21 Budget

G. Pope made a motion to Approve revised FY 20-21 Budget.
L. Johnson seconded the motion.
The board **VOTED** to approve the motion.

C. Motion to Approve: Add Christen Chambers to Audit Committee

G. Olson made a motion to Add Christen Chambers to the Audit Committee.
J. John C. Heintz seconded the motion.
The board **VOTED** to approve the motion.

IV. Closing Items

A. Adjourn Meeting

G. Olson made a motion to Adjourn the meeting.
G. Pope 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 11:04 AM.

Respectfully Submitted,
H. Echeverria

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