APPROVED

# Libertas College Prep

# Minutes

September 2020

**Date and Time**
Saturday September 19, 2020 at 9:30 AM

**Location**
Join Zoom Meeting
https://zoom.us/j/97022688791?pwd=UU1SbXNWdFRRUDI2dlJWMmFMK0JkZz09
Meeting ID: 970 2268 8791
Password: 7JzwEj

One tap mobile
+16699009128,,97022688791#,,,,0#,,289824# US (San Jose)
+13462487799,,97022688791#,,,,0#,,289824# US (Houston)

Dial by your location
- +1 669 900 9128 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)

Meeting ID: 970 2268 8791
Password: 289824
Find your local number: https://zoom.us/u/acGESAQydT

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.

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**Directors Present**
B. Johnson, C. Chambers, G. Olson, G. Pope, H. Echeverria, K. Maguire, L. Johnson, S. Wechsler

**Directors Absent**
J. John C. Heintz, S. Hurder

**Ex Officio Members Present**
N. Bullock

**Guests Present**
S. Jain

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## 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 Sep 19, 2020 at 9:36 AM.
H. Echeverria made a motion to Approve Agenda for the September 19, 2020 meeting.
L. Johnson seconded the motion.
The board **VOTED** to approve the motion.

### C. Approve Minutes from August 2020 Meeting

G. Pope made a motion to approve the minutes from August 2020 on 08-08-20.
C. Chambers seconded the motion.
The board **VOTED** to approve the motion.

## II. Discussion Items

### A. Principal Updates

Sakshi Jain provided an update on enrollment, activity over the past five weeks in virtual learning and family support, and student council elections.

## III. Operations & Finance

### A. LCAP II

Sakshi provided a summary of the LCAP (Learning Continuity Attendance Plan) II including how the school is addressing virtual learning and intervention plans. The LCAP II Public Hearing was held on September 10, 2020. Quorum of the Board was present at the meeting, no public comments.
G. Olson made a motion to Approve the LCAP II Plan.
S. Wechsler seconded the motion.
The board **VOTED** to approve the motion.

### B. LLMF Budget Fund

Sakshi provided an update on the Learning Loss Mitigation Fund. Sakshi provided a summary of the funds received, timeline for use, and planned allocation of the funds.

### C. Monthly Financial Update

Norman provided a monthly financial update and budget updates related to expenses and anticipated funding.

## IV. Closing Items

### A. Adjourn Meeting

G. Olson made a motion to Adjourn the meeting.
B. Johnson 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 11:08 AM.

Respectfully Submitted,
H. Echeverria

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