APPROVED

Libertas College Prep

Minutes

October 2020

Date and Time
Saturday October 24, 2020 at 9:30 AM

Location
Join Zoom Meeting
https://zoom.us/j/92100207676?pwd=dFh2OWxVKzYzUTlkY3lvVEs3TDR2Zz09
Meeting ID: 921 0020 7676
Password: 7JzwEj

One tap mobile
+16699009128,,92100207676#,,,,0#,,532173# US (San Jose)
+12532158782,,92100207676#,,,,0#,,532173# 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: 921 0020 7676
Password: 532173
Find your local number: https://zoom.us/u/ahzHdVVLc

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 kmaguire@libertascollegeprep.org or at (310) 697 9625.

Directors Present
B. Johnson, C. Chambers, G. Olson, G. Pope, H. Echeverria, J. John C. Heintz, K. Maguire, S. Wechsler

Directors Absent
L. Johnson

Ex Officio Members Present
N. Bullock

Guests Present
A. Zepeda, E. Hodes, K. Norwood, 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 Oct 24, 2020 at 9:34 AM.

C. Approve Agenda

C. Chambers made a motion to Approve Agenda.
B. 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 September 2020 on 09-19-20.
S. Wechsler seconded the motion.
The board **VOTED** to approve the motion.

E. Libertas Mission

Sakshi provided an overview of the Libertas Mission.

F. Public Comment

No public comment.

II. Leadership Update

A. Principal's Report

Sakshi provided a principal's report and updates on the staff health survey. Sakshi provided a remote learning update. She also provided an update on the student and staff survey results and themes. Sakshi also provided an update on the school dashboard.

B. School Support Updates

Katie Norwood provided an update on former Libertas students in high school. She also provided an update on the plan for the Giving Tuesday Campaign and Scholarships.

C. Budget Taskforce Update

Norman provided an update on the budget and the financial dashboard.

D. Update on Audit Process

Gary Olson provided an update on the audit process and timeline.

E. Reminder re: Positions and Board Support

Kara discussed the current board positions and additional board support.

III. Closing Items

A. Adjourn Meeting

G. Pope made a motion to Adjourn the meeting.
J. John C. Heintz 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 11:22 AM.

Respectfully Submitted,
H. Echeverria