APPROVED

Libertas College Prep

Minutes

December 2020

Date and Time
Saturday December 5, 2020 at 9:30 AM

Location
Join Zoom Meeting
https://zoom.us/j/91111658617?pwd=WGxZN256Q2grSzFUSGJNcGp3N1I2dz09
Meeting ID: 911 1165 8617
Password: 7JzwEj

One tap mobile
+16699009128,,91111658617#,,,,0#,,426762# US (San Jose)
+13462487799,,91111658617#,,,,0#,,426762# 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)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)

Meeting ID: 911 1165 8617
Password: 426762
Find your local number: https://zoom.us/u/aciSmoP2Nz

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

Directors Absent
None

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 Dec 5, 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

C. Chambers made a motion to Approve minutes.
B. Johnson seconded the motion.
The board **VOTED** to approve the motion.
C. Chambers made a motion to approve the minutes from October 2020 on 10-24-20.
B. Johnson seconded the motion.
The board **VOTED** to approve the motion.

E. Libertas Mission

Sakshi Jain summarized the mission of Libertas.

F. Public Comment

No public comment.

II. Leadership Update

A. Principal Updates

Sakshi Jain provided an update on parent town hall which informed families about remote learning as well as feedback from the Q&A with parents. Sakshi also provided an update on student progress from Trimester 1. Sakshi also provided an update on new resources to assist our scholars, as well as new enrichment opportunities that have been added.

Sakshi also provided a teacher update and activities that have been done to connect with each other.

B. Giving Tuesday

Katie Norwood provided an update on Giving Tuesday and performance against goals.

C. Salary Schedule Planning

Alma Zepeda provided an update on salary schedules and compensation re-evaluation.
G. Pope made a motion to Approve impact of compensation re-evaluation.
G. Olson seconded the motion.
The board **VOTED** to approve the motion.

III. Motions

A. Approve October Financials

C. Chambers made a motion to Approve October financials.
L. Johnson seconded the motion.
The board **VOTED** to approve the motion.

B. Approve First Financial Interim Report to LAUSD

J. John C. Heintz made a motion to Approve first financial interim report to LAUSD.
S. Wechsler seconded the motion.
The board **VOTED** to approve the motion.

C. Parent Budget Update Materials

Evan provided an overview of the parent budget update materials and learning continuity and attendance plan.
L. Johnson made a motion to Approve parent budget update materials and LCAP adjustments.
G. Olson seconded the motion.
The board **VOTED** to approve the motion.

IV. Closing Items

A. Adjourn Meeting

C. Chambers 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 11:03 AM.

Respectfully Submitted,

H. Echeverria