

APPROVED



## Libertas College Prep

### Minutes

#### Special Board Meeting

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##### Date and Time

Wednesday December 16, 2020 at 4:00 PM

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Kara Maguire is inviting you to a scheduled Zoom meeting.

Topic: Libertas Special Board Meeting

Time: Dec 16, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96494796548>

Meeting ID: 964 9479 6548

One tap mobile

+16699009128,,96494796548# US (San Jose)

+12532158782,,96494796548# 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)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 964 9479 6548

Find your local number: <https://zoom.us/u/akDBCvjGh>

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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](mailto:annachurst@libertascollegeprep.org) or at (310) 902-6808.

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#### **Directors Present**

B. Johnson, C. Chambers, G. Olson, G. Pope, H. Echeverria, K. Maguire, S. Wechsler

#### **Directors Absent**

J. John C. Heintz, L. Johnson

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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 Wednesday Dec 16, 2020 at 4:08 PM.

### **II. Audit Committee**

#### **A. Review the FY19 Audit**

Hilda provided an overview of the audit process and the audit report.

G. Pope made a motion to Approve the draft audit report.

S. Wechsler seconded the motion.

Approved with the understanding that there will be no material changes between draft version to final.

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

### **III. Closing Items**

#### **A. Adjourn Meeting**

G. Olson made a motion to Adjourn the meeting.

C. Chambers 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 4:19 PM.

Respectfully Submitted,  
H. Echeverria

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