

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday January 23, 2021 at 9:30 AM

Location

Kara Maguire is inviting you to a scheduled Zoom meeting.

Topic: Libertas Board of Directors

Time: Jan 23, 2021 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92350565657?pwd=Y05aT1VHTHJjbEJPd1IEMFNjbk5DQT09>

Meeting ID: 923 5056 5657

Passcode: 7JzwEj

One tap mobile

+16699009128,,92350565657#,,,,*475001# US (San Jose)

+13462487799,,92350565657#,,,,*475001# 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 (Washington D.C.)

Meeting ID: 923 5056 5657

Passcode: 475001

Find your local number: <https://zoom.us/j/adpbVINoHi>

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

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 Jan 23, 2021 at 9:35 AM.

C. Approve Agenda

C. Chambers made a motion to Approve Agenda.

H. Echeverria seconded the motion.

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

D. Approve Minutes From Prior Board Meeting

G. Olson made a motion to Approve minutes from prior board meeting.

G. Pope seconded the motion.

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

G. Olson made a motion to approve the minutes from Special Board Meeting on 12-16-20.

G. Pope seconded the motion.

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

G. Olson made a motion to approve the minutes from December 2020 on 12-05-20.

G. Pope seconded the motion.

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

E. Libertas Mission: Current Staff

Sakshi introduced Ms. Garcia and Mrs. Chopp, Libertas teachers to share reflections on the current year.

F. Public Comment

No public comment at this time.

II. Leadership Update

A. Principal Updates

Sakshi provided a leadership update. Sakshi shared highlights from the winter awards ceremony. Sakshi provided an update on back to school plans, including plans for virtual vs. in person instruction. Sakshi and Daniel also discussed the MAP testing results for the winter and growth from the fall averages. Sakshi also discussed next steps for tutoring and other growth opportunities for the students. There was also an update on virtual after school activities, including dance, coding, graphic design, and music. Sakshi also provided a Prop 39 update.

B. Financial Updates

Evan provided an update on the latest financials. Evan provided highlights on the new salary tables and progress. Evan also provided an update on the November financial dashboard, as well as the three year budget.

C. Brown Act Training

Kara provided Brown Act Training, including discussion of the requirements and obligations under the Brown Act.

III. Motions

A. 19/20 Unaudited Actual Financials

L. Johnson made a motion to Approve the 19/20 Unaudited Actual Financials.

G. Pope seconded the motion.

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

B. Nomination: Lacey Johnson for Vice Chair

B. Johnson made a motion to Approve Lacey Johnson as Vice Chair.

G. Pope seconded the motion.

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

IV. Closing Items

A. Look Ahead

Kara discussed next steps and looking ahead, including check ins with the principal and other teachers at the school.

B. Adjourn Meeting

G. Pope made a motion to Adjourn meeting.

S. Wechsler 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 11:37 AM.

Respectfully Submitted,
H. Echeverria