

APPROVED



Libertas College Prep

Minutes

March 2021

Date and Time

Saturday March 6, 2021 at 9:30 AM

Location

Kara Maguire is inviting you to a scheduled Zoom meeting.

Topic: Libertas Board of Directors

Time: Mar 6, 2021 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96289487431?pwd=bnpMRW93K0VDc0lFVEVlQ2NwUnJXZz09>

Meeting ID: 962 8948 7431

Passcode: 7JzwEj

One tap mobile

+16699009128,,96289487431#,,,,*194683# US (San Jose)

+13462487799,,96289487431#,,,,*194683# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

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Meeting ID: 962 8948 7431

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

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Directors Present

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

Directors Absent

S. Wechsler

Guests Present

A. Zepeda, 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 Mar 6, 2021 at 9:34 AM.

C. Approve Agenda

L. Johnson 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 Board Meeting on 01-23-21.

C. Chambers 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 was provided.

II. Leadership Update

A. Principal Updates

Sakshi provided an update on virtual vs. in person learning and the current plan for return to campus. Sakshi also shared survey results from the recent staff, parent and student surveys, as well as plans for addressing comments and results of the surveys. Sakshi also provided an overview of the Black History Month Assembly.

B. High School Preparation and Placement

Katie Norwood provided an update on high school preparation and placement. Katie discussed the current list of students and status of high school applications and decisions.

C. Financial Updates

Alma provided an update on the financial budget and summary of the most current financials. Alma provided an update on funding sources and definitions of each funding source.

Alma presented the Compliance Monitoring document from LAUSD. Board chair tasked with item review and sign off of document.

III. Motions

A. Approve Salary Table for SY21-22

J. John C. Heintz made a motion to Approve Salary Table for SY21-22.

G. Pope seconded the motion.

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

Alma shared the new salary table that was discussed at the last board meeting.

IV. Closed Session: Personnel

A. Leadership Planning

No report from closed session, board discussed leadership planning.

C. Chambers made a motion to Move to closed session.

B. Johnson seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

G. Pope made a motion to Adjourn.

G. Olson seconded the motion.

The board **VOTED** unanimously 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 12:25 PM.

Respectfully Submitted,

H. Echeverria

Documents used during the meeting

- Principal Update March 6, 2021.pptx
- HS Enrollment Update 2021.docx
- 01-2021 Libertas Board Package.pdf
- Libertas FY21 2nd Interim Form 62.pdf
- Attachment E - Compliance Monitoring and Certification of Board Compliance 2020-2021.pdf