

APPROVED



## Libertas College Prep

### Minutes

March 2021 (2nd meeting)

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#### Date and Time

Saturday March 20, 2021 at 9:30 AM

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Kara Maguire is inviting you to a scheduled Zoom meeting.

Topic: Libertas Board of Directors March 20

Time: Mar 20, 2021 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97644612020>

Meeting ID: 976 4461 2020

One tap mobile

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Meeting ID: 976 4461 2020

Find your local number: <https://zoom.us/u/acQbF9W0oL>

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#### Directors Present

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

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#### Directors Absent

*None*

### **Guests Present**

A. Carlstone-Hurst, A. Zepeda, E. Hodes, Paul Adler, S. Jain

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## **I. Opening Items**

### **A. Record Attendance and Guests**

Quorum is present.

### **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 20, 2021 at 9:34 AM.

### **C. Approve Agenda**

G. Pope made a motion to Approve the agenda.

J. John C. Heintz 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 from prior Board Meeting.

L. Johnson seconded the motion.

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

C. Chambers made a motion to approve the minutes from 3.6 March 2021 on 03-06-21.

L. Johnson seconded the motion.

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

### **E. Public Comment**

No public comment.

## **II. Discussion of LAUSD Reopening and Impact**

### **A. Principal Update**

Sakshi provided a leadership update, including plan for remote learning for the remainder of the year. This will allow the school to be better prepared operationally for the fall.

## **III. Motions**

### **A. Approve 2nd Interim to LAUSD**

G. Olson made a motion to Approve 2nd Interim to LAUSD.

B. Johnson seconded the motion.

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

#### **B. Approve 20/21 Audit Contract**

Evan provided a summary of the 20/21 Audit Contract.

G. Olson made a motion to Approve 20/21 Audit Contract.

J. John C. Heintz seconded the motion.

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

L. Johnson made a motion to Move to closed session.

C. Chambers seconded the motion.

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

#### **IV. Closed Session: Personnel**

##### **A. Leadership Planning**

Board moved to closed session at 10:00am to discuss leadership and personnel planning for school year 2022.

J. John C. Heintz made a motion to Move out of closed session and return to regular meeting.

S. Wechsler seconded the motion.

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

#### **V. Closing Items**

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

L. Johnson made a motion to Adjourn the meeting.

G. Olson 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 11:05 AM.

Respectfully Submitted,

H. Echeverria