

APPROVED



Libertas College Prep

Minutes

March 2021 (2nd meeting)

Date and Time

Saturday March 20, 2021 at 9:30 AM

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

+16699009128,,97644612020# US (San Jose)

+12532158782,,97644612020# 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 DC)

Meeting ID: 976 4461 2020

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

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

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