

APPROVED



Libertas College Prep

Minutes

April 2021

Date and Time

Saturday April 24, 2021 at 9:30 AM

Location

Kara Maguire is inviting you to a scheduled Zoom meeting.

Topic: Libertas Board of Directors

Time: Apr 24, 2021 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99278983160?pwd=UXRWUIU2SFQ3aE9DL3BYTytzSlhmZz09>

Meeting ID: 992 7898 3160

Passcode: 7JzwEj

One tap mobile

+16699009128,,99278983160#,,,,*214412# US (San Jose)

+12532158782,,99278983160#,,,,*214412# 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: 992 7898 3160

Passcode: 214412

Find your local number: <https://zoom.us/u/ad6dxFI4dO>

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

Directors who arrived after the meeting opened

G. Pope

Guests Present

A. Carlstone-Hurst, A. Zepeda, E. Hodes

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 Apr 24, 2021 at 9:34 AM.

C. Approve Agenda

J. John C. Heintz made a motion to Approve agenda for the April 24, 2021 Board Meeting.

L. 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 March 2021 (2nd meeting) on 03-20-21.

C. Chambers seconded the motion.

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

E. Libertas Mission

Sakshi Jain read the Libertas Mission.

F. Public Comment

No public comments.

II. Leadership Update

A. Principal Updates

Sakshi presented a leadership update including updates on academics and culture, human capital (teacher retention) and finance updates. Sakshi also provided highlights from the recent virtual talent show. Sakshi shared Form 990 with the Board. Evan Hodes also provided an update on the most recent financial results and performance against budget.

Kara also provided an overview of the Board Dashboard and status of previous goals set by the Board. Further discussion on Board goals will be done at the next Board meeting. G. Pope arrived.

B. Facility Discussion

Alma and Anna provided an overview of the potential site move implications. Anna provided an overview of an opportunity to move to new facilities. Anna discussed the financial impact and implications for Prop 39 agreement.

Alma provided an overview of the potential site move implications, including location, transportation, building layout, and budget.

The Board moved into Closed Session at 10:56am to discuss leadership planning and the lease with Onesimus Holding, LLC at 5101 Western.

III. Closed Session: Personnel and Facilities

A. Leadership Planning

The Board held a discussion on Leadership Planning.

B. Lease discussion between Anna Carlstone Hurst representing Libertas College Prep and Onesimus Holdings, LLC at 5101 Western.

The Board held a discussion around the lease terms.

The Board moved out of Closed Session at 11:59am.

The Board came back from Closed Session after having discussed:

- Leadership Planning at Libertas College Prep

- Lease terms with Onesimus Holdings, LLC at 5101 Western Avenue.

IV. Motions

A. Motion to authorize Anna Carlstone Hurst to sign a lease with Onesimus Holdings, LLC at 5101 Western.

J. John C. Heintz made a motion to Authorize Anna Carlstone Hurst to sign a lease with Onesimus Holdings, LLC at 5101 Western.

G. Olson seconded the motion.

Board members present for this vote were Christen Chambers, Sarah Wechshler, Kara Maguire, Gary Olson, Brandis Johnson, John Heintz and Hilda Echeverria.

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

V. Closing Items

A. Adjourn Meeting

C. Chambers made a motion to Adjourn the meeting.

S. Wechsler seconded the motion.

Board members present were Sarah Wechsler, Christen Chambers, Gary Olson, Kara Maguire, Hilda Echeverria, and Brandis Johnson

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 12:04 PM.

Respectfully Submitted,

H. Echeverria