

APPROVED



Libertas College Prep

Minutes

May 2021

Date and Time

Wednesday May 12, 2021 at 6:00 PM

Location

Topic: Libertas Board of Directors

Time: May 12, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94947565069>

Meeting ID: 949 4756 5069

One tap mobile

+16699009128,,94947565069# US (San Jose)

+13462487799,,94947565069# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 949 4756 5069

Find your local number: <https://zoom.us/u/adx9JKxJ81>

Directors Present

B. Johnson (remote), C. Chambers (remote), G. Olson (remote), J. John C. Heintz (remote), K. Maguire (remote), S. Wechsler (remote)

Directors Absent

G. Pope, H. Echeverria, L. Johnson

Guests Present

A. Carlstone-Hurst (remote), A. Zepeda (remote), S. Jain (remote)

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 Wednesday May 12, 2021 at 6:01 PM.

C. Approve Agenda

S. Wechsler made a motion to approve 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 the minutes from April 2021 on 04-24-21.

B. Johnson seconded the motion.

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

E. Libertas Mission

F. Public Comment

II. Motions

A. Approval of Expanded Learning Opportunity Application

G. Olson made a motion to approve ELO Grant Plan.

S. Wechsler seconded the motion.

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

B. Approval of Final Lease at 5101 Western Ave.

J. John C. Heintz made a motion to change the agenda language "to be contingent upon modification of assignment language".

C. Chambers seconded the motion.

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

J. John C. Heintz made a motion to approve Final Lease 5101 Western Site.

B. Johnson seconded the motion.

to be contingent upon modification of assignment language

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:13 PM.

Respectfully Submitted,

K. Maguire