APPROVED

Libertas College Prep

Minutes

June 2021

Date and Time
Saturday June 5, 2021 at 9:30 AM

Kara Maguire is inviting you to a scheduled Zoom meeting.

Topic: Libertas Board of Directors
Time: Jun 5, 2021 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/94021379009?pwd=VytUYUV4REV1SnRTQzhQU1JXQUkyQT09

Meeting ID: 940 2137 9009
Passcode: 7JzwEj
One tap mobile
+16699009128,,94021379009#,,,,*580251# US (San Jose)
+13462487799,,94021379009#,,,,*580251# US (Houston)

Dial by your location
- +1 669 900 9128 US (San Jose)
- +1 346 248 7799 US (Houston)
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- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 940 2137 9009
Passcode: 580251
Find your local number: https://zoom.us/u/a9jWojcGk

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

Directors Absent
None

Directors who left before the meeting adjourned
L. Johnson

Guests Present
A. Carlstone-Hurst, A. Zepeda, D. Mendez, 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 Jun 5, 2021 at 9:37 AM.

C. Approve Agenda

G. Olson made a motion to Approve Agenda.
L. Johnson 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 May 2021 on 05-12-21.
G. Olson seconded the motion.
Approved with the following comments add to the minutes: "Board approved Anna to execute final lease for 5101 Western site. Anna is also authorized to approve final changes."

Lacey Johnson abstains from vote as she was not present at previous meeting.
The board **VOTED** to approve the motion.

E. Public Comment

No public comment.

II. Leadership Update

A. Oversight Report Overview

Alma Zepeda provided a leadership update. Also provided an overview of the Annual Performance Based Oversight Visit report. The Board asked questions and discussed the results.

B. Head of School Search Update

Erin Keller from Stronger Consulting joined the meeting and provided an update on the Head of School search.

C. April Financials

Evan Hodes provided an overview of the April financials and budget. The Board asked questions and discussed.

D. New Facility Update

Alma Zepeda and Daniel Mendez provided am update on the new facility and results from the Townhall session that was held with Libertas families.

E. Board Meeting Calendar

The Board discussed the calendar for the upcoming year.

III. Motions

A. Motion to approve 21-22 LCAP

Anna provided an overview of the LCAP for 21-22.
L. Johnson made a motion to Approve the LCAP for 21-22.
K. Maguire seconded the motion.
The board **VOTED** to approve the motion.

B. Motion to approve Employee Handbook

Alma provided an overview of the Employee Handbook and changes/updates from the prior year.
L. Johnson left.
J. John C. Heintz made a motion to Approve Employee Handbook.
C. Chambers seconded the motion.
The board **VOTED** to approve the motion.

C. Motion to approve Student and Family Handbook

Alma provided an overview of the Student and Family Handbook and changes/updates from the prior year.
G. Pope made a motion to Approve the Student and Family Handbook.
C. Chambers seconded the motion.
The board **VOTED** to approve the motion.

D. Motion to Approve CharterSafe 21-22 contract

G. Olson made a motion to Approve the CharterSafe 21-22 contract.
H. Echeverria seconded the motion.
The board **VOTED** to approve the motion.

E. Motion to Approve ExED Contract 21-22

G. Olson made a motion to Approve the ExEd contract for 21-22.
J. John C. Heintz seconded the motion.
The board **VOTED** to approve the motion.

F. Motion to Approve 21-22 Budget

C. Chambers made a motion to Approve 21-22 Budget.
G. Pope seconded the motion.
The board **VOTED** to approve the motion.

G. Motion to Approve Policies and Procedures for Local Assignment Option

Alma provided an overview of the Local Assignment options.
G. Olson made a motion to Approve policies and procedures for Local Assignment options.
H. Echeverria seconded the motion.
The board **VOTED** to approve the motion.

IV. Closing Items

A. Adjourn Meeting

C. Chambers made a motion to Adjourn 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 12:06 PM.

Respectfully Submitted,
H. Echeverria