

APPROVED



Libertas College Prep

Minutes

July 17th Board Meeting

Date and Time

Saturday July 17, 2021 at 9:30 AM

Public Comment: We welcome students, staff, parents, and all members of the public to our meetings! Members of the public are invited to address the board at the beginning of each meeting and will also be given opportunity to comment on each agenda item during the meeting, under the direction of the Board Chair or presiding Member.

Accommodations: It is important to us that our meetings be open to all. Guests or members of the public needing reasonable accommodations to attend or participate in any meeting should contact Anna Hurst at least 24 hours in advance of the meeting at annachurst@libertascollegeprep.org or at (310) 902-6808.

Directors Present

B. Johnson, C. Chambers, G. Olson, G. Pope, H. Echeverria, K. Maguire, L. Johnson

Directors Absent

J. John C. Heintz, S. Wechsler

Guests Present

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

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

K. Maguire called a meeting of the board of directors of Libertas College Prep to order on Saturday Jul 17, 2021 at 9:36 AM.

C. Approve Minutes

C. Chambers made a motion to approve the minutes from June 2021 on 06-05-21.

K. Maguire seconded the motion.

Add Erin Keller as a guest in the minutes.

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

D. Public Comment

No public comment.

II. Leadership Update

A. Dashboard Update

Anna provided an overview of the mission of Libertas. Anna and Alma provided an update on the orientation sessions held on the new Libertas space. Anna also provided an overview of the leadership teacher development sessions. Anna also provided an overview of the school dashboard and progress against academic, teacher and finance goals. Anna also provided Prop 51 funds update. Anna also provided an enrollment update and recruitment next steps.

B. Head of School Search Update

Kara provided an update on the head of school search.

C. May Financials

Evan provided an update on the May results and most recent financial information.

III. Motions

A. Declaration of Need

L. Johnson made a motion to Approve declaration of need.

C. Chambers seconded the motion.

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

B. Motion to approve the decision of the credentialing committee under Ed Code option 44258.3

C. Chambers made a motion to Approve decision of the credentialing committee under Ed Code 44258.3.

L. Johnson seconded the motion.

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

G. Olson made a motion to Adjourn meeting.

B. Johnson seconded the motion.

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

IV. 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 11:10 AM.

Respectfully Submitted,

H. Echeverria

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