

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday August 7, 2021 at 9:30 AM

Location

Libertas College Prep
5101 S Western Ave
Los Angeles, CA 90062

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, H. Echeverria, J. John C. Heintz, K. Maguire

Directors Absent

G. Pope, L. Johnson, S. Wechsler

Guests Present

A. Carlstone-Hurst, S. Jain

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 Aug 7, 2021 at 9:41 AM.

C. Approve Minutes

G. Olson made a motion to approve the minutes from July 17th Board Meeting on 07-17-21.

C. Chambers seconded the motion.

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

D. Public Comment

Open for public comment. No public comment.

II. Leadership Update

A. Dashboard Update

Anna provided a leadership update. Anna reviewed the leadership dashboard, update on enrollment, end of year NWEA data, and welcome to the new site. Sakshi provided an overview of the academic rallying cry for the current year focused on meeting the socio-emotional and academic needs of our students. The Board also discussed the planned Covid protocols for the start of the new year.

B. Head of School Search Update

Kara provided a head of school search update.

C. Discussion of 2021-2022 School Based Dashboard Goals

Anna provided a discussion of the school dashboard and the related goals. The Board discussed and defined goals for next year, taking into account the current environment.

III. Motions

A. Motion to approve the Spring ConAPP.

Evan provided an overview of the Spring ConAPP.

K. Maguire made a motion to Approve the Spring ConAPP.

B. Johnson seconded the motion.

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

B.

Motion to approve the food services agreement with Fresh Start Healthy Meals.

Anna provided an overview of the Fresh Start Healthy Meals food services agreement and competitive bidding process.

C. Chambers made a motion to Approve the food services agreement with Fresh Start Healthy Meals.

G. Olson seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

B. Johnson made a motion to Adjourn meeting.

H. Echeverria 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

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.