

APPROVED



Libertas College Prep

Minutes

January Board Meeting

Date and Time

Saturday January 22, 2022 at 9:30 AM

Location

Join Zoom Meeting

<https://libertas.zoom.us/j/83872354566>

Meeting ID: 838 7235 4566

One tap mobile

+16699006833,,83872354566# US (San Jose)

+12532158782,,83872354566# US (Tacoma)

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

C. Chambers (remote), G. Olson (remote), G. Pope (remote), J. John C. Heintz (remote), K. Maguire (remote)

Directors Absent

B. Johnson, H. Echeverria, 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 Jan 22, 2022 at 9:51 AM.

C. State of Emergency Board Findings Pursuant to Government Code Section 54953(e).

G. Olson made a motion to meet virtually.

G. Pope seconded the motion.

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

D. Approve Minutes

G. Olson made a motion to approve the minutes from December Board Meeting on 12-11-21.

J. John C. Heintz seconded the motion.

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

E. Approve Minutes

C. Chambers made a motion to approve the minutes from Special Board Meeting on 01-12-22.

J. John C. Heintz seconded the motion.

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

F. Public Comment

II. Leadership Update

A. Dashboard Update

The Head of School shared the school dashboard and highlighted the Net Promoter Score Metric.

B. Discussion of the November Financial Dashboard.

C.

COVID Health and Safety Taskforce - discussion on California state vaccine requirements.

III. Motions

A. Motion to approve the updated Libertas COVID Sick Pay Policy from January 1, 2022 to June 30, 2022.

J. John C. Heintz made a motion to approve the Libertas supplemental sick pay policy.

K. Maguire seconded the motion.

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

B. Motion to approve the November Financial Statement.

C. Chambers made a motion to Approve the November financials.

G. Olson seconded the motion.

The board **VOTED** unanimously 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 11:45 AM.

Respectfully Submitted,

A. Carlstone-Hurst

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