

APPROVED



Libertas College Prep

Minutes

Special Board Meeting

Date and Time

Wednesday October 27, 2021 at 7:00 PM

Location

<https://libertas.zoom.us/j/85925207612>

Meeting ID: 859 2520 7612

One tap mobile

+16699006833,,85925207612# US (San Jose)

+12532158782,,85925207612# 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

B. Johnson, C. Chambers, G. Pope, H. Echeverria, K. Maguire, S. Wechsler

Directors Absent

G. Olson, J. John C. Heintz

Guests Present

A. Carlstone-Hurst, 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 Wednesday Oct 27, 2021 at 7:06 PM.

C. Public Comment

No public comment.

II. Motions

A. Approval of ESSER III Expenditure Plan.

Anna gave an overview of the ESSER III Expenditure Plan. The Board discussed the plan that is being presented.

C. Chambers made a motion to Approve the ESSER III Expenditure Plan.

B. Johnson seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

G. Pope 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 7:21 PM.

Respectfully Submitted,

B. Johnson

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.