

APPROVED



Libertas College Prep

Minutes

Special Board Meeting

Date and Time

Wednesday January 12, 2022 at 7:00 PM

Location

Join Zoom Meeting

<https://libertas.zoom.us/j/89865168732>

Meeting ID: 898 6516 8732

One tap mobile

+16699006833,,89865168732# US (San Jose)

+12532158782,,89865168732# 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), S. Wechsler (remote)

Directors Absent

B. Johnson, H. Echeverria

Guests Present

A. Carlstone-Hurst, A. Zepeda

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 Jan 12, 2022 at 7:04 PM.

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

G. Olson made a motion to meet virtually given the Omicron spread.

J. John C. Heintz seconded the motion.

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

D. Public Comment

II. Leadership Update

A. Return to School Update

Anna Hurst and Alma Zepeda updated on the return to school and daily attendance with the increase of student quarantines.

III. Motions

A. Motion to approve an updated independent study program.

C. Chambers made a motion to approve the updated independent study program.

S. Wechsler seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

G. Pope made a motion to adjourn meeting.

K. Maguire seconded the motion.

The board **VOTED** unanimously 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 7:36 PM.

Respectfully Submitted,
A. Carlstone-Hurst

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