

APPROVED



## Libertas College Prep

### Minutes

#### Special Board Meeting

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##### **Date and Time**

Wednesday March 30, 2022 at 7:00 PM

##### **Location**

<https://libertas.zoom.us/j/82708248971>

Meeting ID: 827 0824 8971

One tap mobile

+16699006833,,82708248971# US (San Jose)

+13462487799,,82708248971# US (Houston)

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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](mailto:annachurst@libertascollegeprep.org) or at (310) 902-6808.

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##### **Directors Present**

B. Johnson (remote), C. Chambers (remote), G. Olson (remote), G. Pope (remote), H. Echeverria, J. John C. Heintz (remote), S. Wechsler (remote)

##### **Directors Absent**

*None*

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## **Guests Present**

A. Carlstone-Hurst

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

C. Chambers called a meeting of the board of directors of Libertas College Prep to order on Wednesday Mar 30, 2022 at 7:06 PM.

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

J. John C. Heintz made a motion to find that a state of emergency continues and recommends meeting virtually.

S. Wechsler seconded the motion.

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

### **D. Public Comment**

## **II. Closed Session**

### **A. Closed Session - Executive Search**

H. Echeverria made a motion to move into closed session.

B. Johnson seconded the motion.

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

G. Pope made a motion to Move out of closed session.

C. Chambers seconded the motion.

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

The board discussed the Head of School search.

## **III. Closing Items**

### **A. Adjourn Meeting**

G. Olson made a motion to adjourn.

J. John C. Heintz 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 7:57 PM.

Respectfully Submitted,

#### A. Carlstone-Hurst

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