



Libertas College Prep

June Board Meeting

Date and Time

Saturday June 18, 2022 at 9:30 AM PDT

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Motion to approve the agenda.	Vote	Christen Chambers	2 m
D. Motion to approve Brandis Johnson as the board chair.	Vote	Christen Chambers	2 m
E. Motion to approve Christen Chambers as board vice chair.	Vote	Brandis Johnson	2 m
F. Motion to approve Hilda Echeverria as board secretary.	Vote	Brandis Johnson	2 m
G. Motion to approve Greg Pope as treasurer.	Vote	Brandis Johnson	2 m
H. Motion to approve Joy Turner as a board member.	Vote	Brandis Johnson	5 m

	Purpose	Presenter	Time
I. Motion to approve Theo Ossei-Anto as a board member.	Vote	Brandis Johnson	5 m
J. Motion to approve Nancy Cabrel as a board member.	Vote	Brandis Johnson	5 m
K. Approve Minutes	Approve Minutes	Brandis Johnson	3 m
Approve minutes for May Board Meeting on May 7, 2022			
L. Public Comment	Discuss	Brandis Johnson	5 m

This is an opportunity for members of the public to address the Board on items not included on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.

Individual comments will be limited to two (2) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be four (4) minutes. The Board may limit the total time for public comment to a reasonable time.

II. Leadership Updates

10:04 AM

A. ELO-P Grant Presentation	FYI	Anna Carlstone-Hurst	20 m
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Sue Andres-Brown will present on the Libertas ELO-P grant plan and spending plan.

B. LCAP hearing for Board input	Discuss	Anna Carlstone-Hurst	15 m
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Anna Hurst presents the LCAP for board review and input. This is a follow up to the mid-year LCAP supplement that was presented and approved by the board in February.

C. Dashboard Update	FYI	Anna Carlstone-Hurst	50 m
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Review the monthly Libertas dashboard and provide a school safety update post Uvalde.

Share out the results of the LAUSD Oversight Visit Annual Report.

Hiring Updates and progress with Alder GSE.

Update about William Settlement monitoring. In 2022-2023 this is extended to charter schools and Libertas was placed on the monitoring list due to the high number of credentialed permits among classroom teachers.

D. Academic Taskforce	FYI	Sarah Wechsler	5 m
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E. Budget Taskforce	Discuss	Evan Hodes	30 m
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Review the April financials and EOY trends. Present the 2022-2023 proposed budget.

III. Motions

12:04 PM

	Purpose	Presenter	Time
A. Motion to approve the ELO-P Grant Plan.	Vote	Anna Carlstone-Hurst	5 m
B. Motion to approve the 2022-2023 Budget.	Vote	Anna Carlstone-Hurst	5 m
C. Motion to approve the Education Protection Account Spending Plan.	Vote	Evan Hodes	5 m
D. Motion to approve the 2022-2023 LCAP.	Vote	Anna Carlstone-Hurst	5 m
E. Motion to approve the 2022-2023 CharterSafe Contract.	Vote	Alma Zepeda	5 m
F. Motion to approve the 2022-2023 Board Calendar.	Vote	Brandis Johnson	5 m
IV. Closing Items			12:34 PM
A. Adjourn Meeting	Vote	Brandis Johnson	2 m

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