



# Libertas College Prep

## Board Meeting

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### Date and Time

Saturday August 6, 2022 at 9:30 AM PDT

### Location

Libertas College Prep  
5101 S. Western Ave  
Los Angeles, CA 90062

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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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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>			
<b>C. Motion to approve the agenda.</b>	Vote	Brandis Johnson	2 m
<b>D. Approve Minutes</b>	Approve Minutes	Brandis Johnson	3 m
Approve minutes for June Board Meeting on June 18, 2022			
<b>E. Approve Minutes</b>	Approve Minutes	Brandis Johnson	5 m
Approve minutes for Special Board Meeting on June 18, 2022			
<b>F. Public Comment</b>	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.

Purpose Presenter Time

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**

**9:46 AM**

**A. Dashboard Update** FYI Dan Maguire 50 m

Review the monthly Libertas dashboard.

Share out the results of the early released SBAC test for 2021-2022.

Hiring Updates, enrollment updates, and return to school COVID safety plans.

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.

**B. School Safety Taskforce** FYI John Heintz 5 m

**C. Budget Taskforce** Discuss Evan Hodes 20 m

Review the beginning of year EOY trends in light of the Governor's budget. Present an updated 2022-2023 budget.

**D. Executive Evaluation and Compensation Taskforce** FYI Brandis Johnson 5 m

Report out on new Head of School evaluation cadence and compensation.

**III. Motions**

**11:06 AM**

**A. Motion to approve revised salary table 2022-2023.** Vote Anna Carlstone-Hurst 5 m

**B. Motion to approve the Spring Consolidated Application.** Vote Evan Hodes 5 m

**C. Motion to approve the Employee Handbook.** Vote Vanessa Ayala 5 m

**D. Motion to approve the Parent and Family Handbook.** Vote Vanessa Ayala 5 m

**E. Motion to approve the Declaration of Need.** Vote Anna Carlstone-Hurst 5 m

**F. Motion to approve the committee's recommendations for multi-subject credentialed teachers to teach in a departmentalized placement.** Vote Anna Carlstone-Hurst 5 m

**G. Motion to approve Dan Maguire and Greg Pope as authorized signers for California Credit Union and remove Pedro Noyola and Stephanie Hurder as signers.** Vote Anna Carlstone-Hurst 5 m

	Purpose	Presenter	Time
<b>IV. Closing Items</b>			<b>11:41 AM</b>
A. Adjourn Meeting	Vote	Brandis Johnson	2 m

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