



Libertas College Prep

Board Meeting

Date and Time

Saturday October 22, 2022 at 9:30 AM PDT

Location

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. Approve Minutes	Approve Minutes	Christen Chambers	3 m
Approve minutes for Libertas Board Meeting and Board Retreat on September 17, 2022			
E. Public Comment	Discuss	Christen Chambers	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 9:41 AM

A. Governance	Discuss	Christen Chambers	50 m
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- Board Dashboard (5 min)
- Board Norms Discussion (30 min)

- Establishment of key taskforces (15 min)
 - Head of School Evaluation Committee
 - Student Recruitment Taskforce
 - Strategic Planning Taskforce

B. Head of School Dashboard Update	FYI	Dan Maguire	30 m
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- Head of School shares the 2022-2023 School Dashboard and current progress toward goals.

- Hiring Updates, enrollment updates, and Williams updates.

C. Academic Taskforce	FYI	Theo Ossei-Anto	35 m
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- Board member training on the SBAC assessments vs the NWEA MAP assessments.

- Dan Maguire shares Libertas scores in context and explains the academic goals for 2022-2023.

D. Budget Taskforce	Discuss	Evan Hodes	20 m
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- Review the 2022-2023 actuals and revised annual budget.

E. Board discussion of "Keeping Parents Informed: Charter Public School Transparency Resolution"	FYI	Anna Carlstone-Hurst	7 m
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- On January 12, 2016, the LAUSD board voted to approve a Board Resolution, "Keeping Parents Informed: Charter Transparency" which was passed with the support of the LA charter community. The resolution highlighted information and data that charter public schools share with parents through their charter petitions, School Accountability Report Cards, Local Education Agency Plans, Local Control Accountability Plans, Annual Audits, and other publicly available documents.

F. Audit Committee Update	FYI	Christen Chambers	3 m
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III. Motions 12:06 PM

A. Motion to approve revised 2022-2023 annual budget.	Vote	Dan Maguire	5 m
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	Purpose	Presenter	Time
IV. Closing Items			12:11 PM
A. Adjourn Meeting	Vote	Christen Chambers	2 m

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