



Libertas College Prep

Libertas Board Meeting

Date and Time

Saturday December 3, 2022 at 9:30 AM PST

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. Approve Minutes	Approve Minutes	Christen Chambers	3 m
		Approve minutes for Board Meeting on October 22, 2022	
E. Public Comment	Discuss	Christen Chambers	5 m

Purpose Presenter Time

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 **9:41 AM**

A. Governance - Brown Act Training Discuss Christen Chambers 30 m

Annual Brown Act training and recent updates.

B. Head of School Dashboard Update FYI Dan Maguire 30 m

Head of School shares the 2022-2023 School Dashboard and current progress toward goals.

Hiring Updates, enrollment updates, and Williams updates.

C. Board Dashboard Update FYI Christen Chambers 10 m

New Committee/Taskforce reminders:

- HoS Eval
- Student Recruitment
- Strategic Planning

D. Scholarship Committee FYI Anna Carlstone-Hurst 10 m

Review the purpose of the Scholarship Committee, ask for additional members, and meet Libertas students who are currently a part of A Better Chance.

E. Budget Taskforce Discuss Evan Hodes 20 m

Review the Financial Dashboard through October, discuss the plan for cash reserves.

F. Audit Committee Update FYI Christen Chambers 15 m

III. Motions **11:36 AM**

A. Motion to approve the first Financial Interim Report to LAUSD. Vote Evan Hodes 5 m

B. Motion to approve the 2021-2022 Audit Report. Vote Christen Chambers 7 m

IV. Closing Items **11:48 AM**

A. Adjourn Meeting Vote Christen Chambers 2 m

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