



# Libertas College Prep

## Board Meeting

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### Date and Time

Saturday January 7, 2023 at 9:30 AM PST

### Location

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>
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

	Purpose	Presenter	Time
Approve minutes for Libertas Board Meeting on December 3, 2022			
<b>E. Public Comment</b>	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.

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**

<b>A. School Dashboard Update</b>	Discuss	Dan Maguire	50 m
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Deep Dive into the Winter NWEA MAP results.  
Present the Student Recruitment Plan for the 2023-2024 school year.

<b>B. Board Dashboard Update</b>	FYI	Christen Chambers	10 m
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Review Board Dashboard and update on Board Engagement:

- HoS Eval
- Student Recruitment
- Strategic Planning
- Scholarship Committee

**III. Motions 10:41 AM**

<b>A. Motion to approve the 2021 990.</b>	Vote	Evan Hodes	5 m
<b>B. Motion to approve the Safe Return Instruction Plan.</b>	Vote	Dan Maguire	7 m
<b>C. Motion to approve Christen Chambers as the board representative for LAUSD Board Compliance Monitoring Certification.</b>	Vote	Dan Maguire	10 m

**IV. Closing Items 11:03 AM**

<b>A. Adjourn Meeting</b>	Vote	Christen Chambers	2 m
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