



## Libertas College Prep

### Libertas Board Meeting

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#### Date and Time

Saturday February 11, 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	Brandis Johnson	2 m
D. Approve Minutes	Approve Minutes	Brandis Johnson	3 m

	Purpose	Presenter	Time
Approve minutes for Board Meeting on January 7, 2023			
<b>E. 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.

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	55 m
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High School Placement update with Cinthia Olivares.  
Intervention plan for 2024.

<b>B. Board Dashboard Update</b>	FYI	Brandis Johnson	10 m
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Review Board Dashboard and update on Board Governance

<b>C. Academic Task Force</b>	FYI	Joy Turner	5 m
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Progress towards this year's academic engagement priority.

<b>D. Scholarship Committee Update</b>	FYI	Anna Carlstone-Hurst	5 m
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<b>E. Strategic Taskforce Update</b>	FYI	Greg Pope	5 m
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<b>F. Finance Update</b>	FYI	Evan Hodes	30 m
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Review December actuals and proposed Salary Table.

<b>G. Head of School Evaluation Update</b>	FYI	Christen Chambers	5 m
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## III. Motions

**11:36 AM**

<b>A. School Accountability Report Card</b>	Vote	Dan Maguire	5 m
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<b>B. Motion to approve the 2023-2024 Salary Table.</b>	Vote	Dan Maguire	5 m
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	Purpose	Presenter	Time
<b>IV. Closing Items</b>			<b>11:46 AM</b>
<b>A. Adjourn Meeting</b>	Vote	Brandis Johnson	2 m

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