



Libertas College Prep

Board Meeting

Date and Time

Saturday May 6, 2023 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	Brandis Johnson	2 m
D. Approve Minutes	Approve Minutes	Brandis Johnson	3 m

	Purpose	Presenter	Time	
Approve minutes for Board Meeting on March 25, 2023				
E.	Motion to approve minutes	Approve Minutes	Brandis Johnson	2 m
Approve minutes for Special Board Meeting on March 25, 2023				
F.	Public Comment	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.				
G.	Public Hearing on the Local Control Accountability Plan (LCAP)	Discuss	Anna Carlstone-Hurst	10 m
Libertas is holding a public hearing on the LCAP for any members of the public to give comments and recommendations on the plan and on the budget. The LCAP is available online on the page www.libertascollegeprep.org/policies-compliance or available in print in the main office.				

II. Leadership Updates 9:53 AM

A.	School Dashboard Update	Discuss	Dan Maguire	35 m
Dan Maguire updates the board on the school dashboard with focus on SBAC preparation, hiring, academics, and enrollment. The Head of School will also highlight upcoming events at the school.				
B.	Finance Update	FYI	Evan Hodes	15 m
Evan Hodes presents the March actuals. Update on our CDs and cash position, fiscal policy update, and bank account update.				
C.	Board Dashboard Update	FYI	Brandis Johnson	10 m
Review Board Dashboard and report out on the progress toward those goals. Review the Board norms and complete a self-reflection.				
D.	Scholarship Taskforce Update	FYI	Nancy Cabrel	5 m

	Purpose	Presenter	Time
III. Motions			10:58 AM
A. Motion to authorize Dan Maguire to open a Sweep account, Analyzed Checking account, and Zero Balance Checking account with California Credit Union.	Vote	Dan Maguire	7 m
B. Motion to approve revised Fiscal Policies.	Vote	Vanessa Ayala	5 m
C. Motion to approve an extension of the lease agreement with Onesimus LLC.	Vote	Dan Maguire	10 m
D. Motion to approve the 2023-24 school calendar and board meeting calendar.	Vote	Vanessa Ayala	10 m
IV. Closing Items			11:30 AM
A. Adjourn Meeting	Vote	Brandis Johnson	2 m

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