



Libertas College Prep

Board Meeting

Date and Time

Saturday June 17, 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 and the consent agenda.	Vote	Brandis Johnson	2 m
D. 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.

II.	Leadership Updates		9:38 AM
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| A. | School Dashboard Update | Discuss | Dan Maguire | 40 m |
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Dan Maguire updates the board on the school dashboard with focus on LAUSD oversight visit, hiring, academics, and enrollment. The Head of School will also highlight upcoming events at the school.

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| B. | Board Dashboard Update | FYI | Brandis Johnson | 10 m |
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Review Board Dashboard and report out on the progress toward those goals. Review the Board Reflection Results.

Discuss Board Retreat Task Force volunteers.

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| C. | Taskforce Updates | FYI | Dan Maguire | 15 m |
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Strategic Taskforce Update (10 min) and Scholarship Taskforce Update (5)

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| D. | Finance Update | FYI | Evan Hodes | 25 m |
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Evan Hodes presents the April actuals.

Dan Maguire presents the 23/24 Budget.

Establishment of an Investment Committee per the Investment Policies.

III.	Consent Agenda		11:08 AM
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The items below form our consent agenda. The last item in this section is a vote to approve them.

- A.** 1. EPA Spending Plan
- B.** 2. Safe Return to In-Person Instruction and Continuity of Services Plan

	Purpose	Presenter	Time
C. 3. 2023-2024 Instructional Minutes			
D. 4. Employee Handbook Updates			
E. 5. Approve Minutes	Approve Minutes		5 m
F. Approve Consent Agenda	Vote	Dan Maguire	5 m
IV. Motions			11:18 AM
A. Motion to approve the Arts, Music, and Instructional Materials Grant Plan.	Vote	Anna Carlstone-Hurst	3 m
B. Motion to approve the LCFF Local Indicators and reflection on progress.	Vote	Anna Carlstone-Hurst	7 m
C. Motion to approve the 2023-2024 Local Control Accountability Plan.	Vote	Anna Carlstone-Hurst	15 m
D. Motion to approve the CharterSafe Contract for 2023-2024.	Vote	Vanessa Ayala	5 m
E. Motion to approve the ExED contact.	Vote	Vanessa Ayala	5 m
F. Motion to approve the 2023-2024 budget.	Vote	Dan Maguire	5 m
V. Closing Items			11:58 AM
A. Adjourn Meeting	Vote	Brandis Johnson	2 m

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