



Libertas College Prep

Special Board Meeting

Date and Time

Saturday March 25, 2023 at 11:50 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			11:50 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. 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. Closed Session - Student Disciplinary Decision **11:56 AM**

- | | | | | |
|----|--|------|--------------------|------|
| A. | Motion to move into closed session to discuss confidential student disciplinary matter - consideration of potential expulsion. Case number: 20230324 | Vote | Brandis
Johnson | 15 m |
| B. | Report out decisions made in closed session. | FYI | Brandis
Johnson | 2 m |

III. Closing Items **12:13 PM**

- | | | | | |
|----|-----------------|------|--|-----|
| A. | Adjourn Meeting | Vote | | 2 m |
|----|-----------------|------|--|-----|

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