



Libertas College Prep

Board Meeting

Date and Time

Saturday September 16, 2023 at 9:30 AM PDT

Location

5101 S. Western Ave

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

Approve minutes for Board Meeting on August 12, 2023

	Purpose	Presenter	Time
E. 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 9:41 AM

A. School Dashboard Update	Discuss	Dan Maguire	35 m
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Dan Maguire presents the board with the 2023-2024 the school dashboard. The Head of School will also highlight upcoming events at the school including the Board Member alumni breakfast.

Update on the ADA certification and scheduling a self-evaluation of the property.

B. Finance Update	FYI	Evan Hodes	25 m
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Evan Hodes presents the End of Year unaudited actuals for 2022-2023 and the Spring Consolidated Application. Short discussion on the upcoming CD Maturation.

C. Academic Taskforce	FYI	Theo Ossei-Anto	15 m
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Present the beginning of year NWEA MAP data

D. Board Dashboard Update	FYI	Brandis Johnson	20 m
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Present the updated Board Dashboard and report out on the progress toward those goals.

- Review the Task Force and Committee Commitments
- Discuss key points for new board member recruitment

E. Strategic Planning Taskforce	FYI	Joaquin Alvarado	5 m
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III. Motions 11:21 AM

A. Motion to approve the 2023-2024 Homeless Policy.	Vote	Dan Maguire	7 m
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	Purpose	Presenter	Time
B. Motion to approve the Spring Consolidated Application.	Vote	Evan Hodes	5 m
C. Motion to approve the 2022-2023 Unaudited Actuals.	Vote	Evan Hodes	10 m
IV. Closing Items			11:43 AM
A. Adjourn Meeting	Vote	Brandis Johnson	2 m

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