



Libertas College Prep

Board Meeting

Date and Time

Saturday October 28, 2023 at 9:30 AM PDT

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
E. Public Comment	Discuss	Brandis Johnson	5 m

	Purpose	Presenter	Time
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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
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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 update will include a deep dive into 2022-2023 state test scores and comparisons across the district and the state.

B.	Finance Update	FYI	Evan Hodes	35 m
	Evan Hodes will present the August financials.			

C.	Governance Update	FYI	Brandis Johnson	20 m
	Brandis Johnson			

III.	Motions		11:11 AM
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A.	Motion to approve the LAUSD updated COVID vaccine requirements.	Vote	Vanessa Ayala	7 m
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IV.	Closing Items		11:18 AM
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A.	Adjourn Meeting	Vote	Brandis Johnson	2 m
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