



Libertas College Prep

Board Meeting

Date and Time

Saturday December 9, 2023 at 9:30 AM PST

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 Vanessa Ayala at least 24 hours in advance of the meeting at vayala@libertascollegeprep.org or at (310) 890-8646.

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 September 16, 2023			
E. Approve Minutes	Approve Minutes	Brandis Johnson	3 m

	Purpose	Presenter	Time
Approve minutes for Board Meeting on October 28, 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.			

II. Leadership Updates 9:44 AM

A. School Dashboard Update	Discuss	Dan Maguire	45 m
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. Certification of Board Compliance Review - January Submission	Discuss	Dan Maguire	5 m
Dan Maguire to review Certification requirements and present documentation.			
C. Governance Update	FYI	Brandis Johnson	10 m
Brandis Johnson will review the Board Dashboard.			
D. Finance Update	FYI	Dan Maguire	20 m
Evan Hodes will present the October financials, the First Interim, and the Copier Contract.			
E. Audit Committee Update	FYI	Gary Olson	7 m
Gary Olson will present the 2023 Audit.			
F. Investment Committee	FYI	Dan Maguire	3 m
Dan Maguire will update on the status of the CDs.			
G. Strategic Task Force	FYI	Dan Maguire	10 m
Dan Maguire will present on the recent task force meeting.			

	Purpose	Presenter	Time
III. Motions			11:24 AM
A. Motion to approve the revised bylaws.	Vote	Anna Carlstone-Hurst	7 m
<p>These are revised bylaws. The last time we approved bylaws was in 2020. Both the redlined and the clean copy are attached. The changes can be summarized as follows:</p> <p>1) Board term limits are switched from 2 three year terms to 3 three year terms 2) Language outlining the expectations for teleconferencing per the Brown Act are included for board reference (per YMC best practices)</p> <p>The Ed Code does not require term limits and these changes do not counter what is in our charter so we do not need LAUSD approval for them.</p>			
B. Motion to approve Brandis Johnson as the board representative for the Certification of Board Compliance Review.	Vote	Vanessa Ayala	5 m
C. Motion to approve the 2023 Audit.	Vote	Gary Olson	5 m
D. Motion to approve the 1st Interim.	Vote	Dan Maguire	5 m
E. Motion to approve the Copier Contract.	Vote	Vanessa Ayala	5 m
IV. Closing Items			11:51 AM
A. Adjourn Meeting	Vote	Brandis Johnson	2 m

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