



Libertas College Prep

Board Meeting

Date and Time

Saturday January 20, 2024 at 9:30 AM PST

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 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	1 m
D. Approve Minutes	Approve Minutes	Brandis Johnson	3 m

	Purpose	Presenter	Time
Approve minutes for Board Meeting on December 9, 2023			

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 9:40 AM

A.	School Dashboard Update	Discuss	Dan Maguire	60 m
-----------	-------------------------	---------	-------------	------

Dan Maguire presents the board with the 2023-2024 the school dashboard. The update will include a deep dive into 2024-2025 enrollment.

B.	Governance Update	FYI	Brandis Johnson	30 m
-----------	-------------------	-----	-----------------	------

Brandis Johnson will review the Board Dashboard. She will also conduct a Brown Act and legal training.

C.	Finance Update	Discuss	Dan Maguire	10 m
-----------	----------------	---------	-------------	------

Dan Maguire will present the December financials and discuss Libertas' ERC services agreement with Michael Williams.

D.	Academic Task Force	Discuss	Dan Maguire	20 m
-----------	---------------------	---------	-------------	------

Dan Maguire will provide an update on MAP Mid-Year Assessment Update

E.	Strategic Task Force	Discuss	Joy Turner	15 m
-----------	----------------------	---------	------------	------

Joy Turner will present on the Five Year Strategic Plan outline with outcomes.

III. Motions 11:55 AM

A.	Motion to approve 22-23 School Accountability Report Card (SARC)	Vote	Vanessa Ayala	4 m
-----------	--	------	---------------	-----

California public & nonpublic schools annually provide information to the community to allow public comparison of schools for student achievement, environment, resources & demographics.

State law requires that the SARC contain all of the following:

	Purpose	Presenter	Time	
<ul style="list-style-type: none"> • Demographic data • School safety and climate for learning information • Academic data • School completion rates • Class sizes • Teacher and staff information • Curriculum and instruction descriptions • Postsecondary preparation information • Fiscal and expenditure data 				
B.	Motion to approve ERC Service Fee Agreement with Michael Williams	Vote	Vanessa Ayala	4 m

IV. Closing Items

12:03 PM

A.	Adjourn Meeting	Vote	Brandis Johnson	2 m
-----------	-----------------	------	-----------------	-----

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.