



Libertas College Prep

Board Meeting

Date and Time

Saturday February 24, 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 January 20, 2024			
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	50 m
Dan Maguire presents the board with the 2023-2024 the school dashboard. The update will include a deep dive into ADA and chronic absenteeism.			
B. Governance Update	Discuss	Brandis Johnson	15 m
Brandis Johnson will review the Board Dashboard. She will lead a discussion on the nomination of Bob Williams and share upcoming opportunities for Board Members to attend Libertas events.			
C. Finance Update	Discuss	Dan Maguire	30 m
Dan Maguire will present the January financials. He will also conduct a training on Charter Finance 101.			
D. Strategic Task Force	Discuss	Dan Maguire	30 m
Dan Maguire will roll out Libertas' strategic plan and invite Board Members to Friends of Libertas event.			
E. LCAP Midyear Update	Discuss	Anna Carlstone-Hurst	10 m
Anna Carlstone Hurst will provide a midyear LCAP update.			
The midyear update includes whether or not we are on track to meet our metrics according to our annual LCAP goals. It also includes an update on our mid year expenditures and whether we are forecasted to meet our budgeted goal.			

III. Motions 11:55 AM

	Purpose	Presenter	Time
A. Motion to approve 24-25 school calendar	Vote	Vanessa Ayala	5 m
B. Motion to approve Bob Williams as a board member	Vote	Dan Maguire	5 m
IV. Closing Items			12:05 PM
A. Adjourn Meeting	Vote	Brandis Johnson	2 m

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