



# Libertas College Prep

## Board Meeting

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### Date and Time

Saturday April 6, 2024 at 9:30 AM PDT

### Location

5101 S. Western Ave

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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](mailto:vayala@libertascollegeprep.org) or at (310) 890-8646.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Motion to approve the agenda.	Vote	Brandis Johnson	1 m
<b>D.</b> Approve Minutes	Approve Minutes	Brandis Johnson	3 m

	Purpose	Presenter	Time
Approve minutes for Board Meeting on February 24, 2024			
<b>E.</b> Public Comment	Discuss	Brandis Johnson	5 m
<p>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.</p> <p>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.</p>			
<b>II. Leadership Updates</b>			<b>9:40 AM</b>
<b>A.</b> School Dashboard Update	Discuss	Dan Maguire	30 m
Dan Maguire presents the board with the 2023-2024 the school dashboard. The update will include enrollment for 2024-2025 and Spring MAP Data.			
<b>B.</b> Governance Update	Discuss	Brandis Johnson	15 m
Brandis Johnson will review the Board Dashboard and board calendar for 2024-2025.			
<b>C.</b> Finance Update	Discuss	Dan Maguire	15 m
Dan Maguire will present the February financials, 2nd Interim report, and the timeline for the 2024-2025 budget.			
<b>D.</b> Strategic Task Force	Discuss	Dan Maguire	15 m
Dan Maguire will provide a strategic plan update.			
<b>III. Motions</b>			<b>10:55 AM</b>
<b>A.</b> Motion to approve Eide Bailey as the Audit Firm for 2024-2025	Vote	Christen Chambers	5 m
<b>B.</b> Motion to approve 2024-2025 instructional minutes	Vote	Dan Maguire	5 m
<b>C.</b> Motion to review Non-Profit IRS Form 990	Vote	Dan Maguire	5 m
<b>D.</b> Motion to approve 2023-2024 Second Interim	Vote	Dan Maguire	5 m
<b>IV. Closing Items</b>			<b>11:15 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Brandis Johnson	2 m

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