



Libertas College Prep

Board Meeting

Date and Time

Saturday May 11, 2024 at 9:30 AM PDT

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 Anna Hurst 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

	Purpose	Presenter	Time
Approve minutes for Board Meeting on April 6, 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.			
F. Public Hearing on the Local Control Accountability Plan (LCAP)	Discuss	Anna Carlstone-Hurst	10 m
Libertas is holding a public hearing on the LCAP for any members of the public to give comments and recommendations on the plan and on the budget. The LCAP is available online on the page https://www.libertascollegeprep.org/policies-compliance or available in print in the main office.			

II. Leadership Updates 9:51 AM

A. School Dashboard Update	Discuss	Dan Maguire	60 m
Dan Maguire updates the board on the school dashboard with focus on SBAC preparation, hiring, academics, and enrollment. The Head of School will also highlight upcoming events at the school.			
Cinthia Olivares will speak about the High School Placement Process. We will have an Administrator Spotlight with Dean Khayri Ruffin.			
B. Scholarship Taskforce Update	FYI	Theo Ossei-Anto	5 m
C. Board Dashboard Update	FYI	Brandis Johnson	25 m
Review Board Dashboard and report out on the progress toward those goals. Review the Board norms and complete a self-reflection.			
D. Finance Update	FYI	Dan Maguire	15 m
Evan Hodes and Dan Maguire present the March actuals. Update on our Investment Committee and CDs and cash position. An introduction to the 24-25 Budget.			
E. Strategic Taskforce	Discuss	Dan Maguire	10 m

	Purpose	Presenter	Time
Five Year Strategic Plan Update			
III. Motions			11:46 AM
A. Motion to move into a Closed Session.	Vote	Brandis Johnson	2 m
IV. Closed Session to discuss Executive Compensation			11:48 AM
A. Executive Compensation	Discuss	Brandis Johnson	20 m
Closed session for board discussion of the contract for D. Maguire.			
B. Motion to leave closed session.	Vote	Brandis Johnson	1 m
C. Report at the conclusion of closed session.	FYI	Brandis Johnson	2 m
V. Closing Items			12:11 PM
A. Adjourn Meeting	Vote	Brandis Johnson	2 m

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