



Libertas College Prep

Board Meeting

Date and Time

Saturday June 15, 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 annachurst@libertascollegeprep.org or at (310) 902-6808.

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 and the consent agenda.	Vote	Brandis Johnson	2 m
D. Public Comment	Discuss	Brandis Johnson	5 m

	Purpose	Presenter	Time
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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		9:38 AM
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A.	School Dashboard Update	Discuss	Dan Maguire	45 m
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Dan Maguire updates the board on the school dashboard with focus on staffing, academics, and enrollment.

B.	Board Dashboard Update	FYI	Brandis Johnson	20 m
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Review Board Dashboard and report out on the progress toward those goals. Discuss new member nominations to the board, as treasurer, and as Vice Chair. Discuss Board retreat on September 21st.

C.	Taskforce Updates	Discuss	Dan Maguire	45 m
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Strategic Taskforce Update (15 min) and Academic Taskforce Update (30)

D.	Finance Update	Discuss	Dan Maguire	30 m
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Dan Maguire presents the 2024-2025 Budget.

III.	Consent Agenda		11:58 AM
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The items below form our consent agenda. The last item in this section is a vote to approve them.

A.	EPA Spending Plan	Vote
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B.	Spring Con App	Vote
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C.	Prop 28 Annual Report	Vote
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D.	ExED Notice of Terms Supplement	Vote
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E.	CharterSafe Renewal	Vote
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	Purpose	Presenter	Time
F. Approve Minutes	Approve Minutes		3 m
Approve minutes for Board Meeting on May 11, 2024			
G. Approve Consent Agenda	Vote	Dan Maguire	3 m
IV. Motions			12:04 PM
A. Motion to approve the 2024-2025 budget.	Vote	Dan Maguire	5 m
B. Approve new Board Officer(s)	Vote	Brandis Johnson	5 m
<ul style="list-style-type: none"> • Christen as treasurer and to the investment committee (Christen will be an authorized bank signer) • Sarah Weschler as Vice Chair 			
C. Motion to approve the 2023-2024 Local Indicators.	Vote	Anna Carlstone-Hurst	5 m
D. Motion to approve 2023-2024 LCAP Annual Update	Vote	Anna Carlstone-Hurst	5 m
E. Motion to approve the 2024-2025 Local Control Accountability Plan and Overview for Parents	Vote	Anna Carlstone-Hurst	5 m
V. Closing Items			12:29 PM
A. Adjourn Meeting	Vote	Brandis Johnson	2 m

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