



## Libertas College Prep

### Board Meeting

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#### Date and Time

Saturday August 12, 2023 at 9:15 AM PDT

#### Location

Libertas College Prep  
5101 S. Western Ave, Los Angeles, CA 90062

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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 Anna Hurst at least 24 hours in advance of the meeting at [annachurst@libertascollegeprep.org](mailto:annachurst@libertascollegeprep.org) or at (310) 902-6808.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:15 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 and the consent agenda.	Vote	Brandis Johnson	2 m
<b>D.</b> 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.

<b>II.</b>	<b>Leadership Updates</b>		<b>9:23 AM</b>
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<b>A.</b>	School Dashboard Update	Discuss	Dan Maguire	20 m
Dan Maguire updates the board on the first week of school, enrollment, academic results from 2022-23, and Williams Monitoring.				

<b>B.</b>	Oversight Update	FYI	Dan Maguire	10 m
Dan Maguire reviews the 2022-2023 LAUSD Oversight Report with the board.				

<b>III.</b>	<b>Consent Agenda</b>		<b>9:53 AM</b>
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The items below form our consent agenda. The last item in this section is a vote to approve them.

- |           |                                       |                    |             |     |
|-----------|---------------------------------------|--------------------|-------------|-----|
| <b>A.</b> | 1. Revised Parent and Family Handbook |                    |             |     |
| <b>B.</b> | 2. Updated Employee Handbook          |                    |             |     |
| <b>C.</b> | 3. School Safety Plan                 |                    |             |     |
| <b>D.</b> | 4. Approve Minutes                    | Approve<br>Minutes |             | 5 m |
| <b>E.</b> | Approve Consent Agenda                | Vote               | Dan Maguire | 5 m |

<b>IV.</b>	<b>Motions</b>		<b>10:03 AM</b>
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|-----------|--|------|----------------------|-----|
| <b>A.</b> | Motion to approve the resolution for the sufficiency of instructional materials for the 2023-2024 school year. | Vote | Anna Carlstone-Hurst | 3 m |
| <b>B.</b> | Motion to approve the Declaration of Need.   | Vote | Dan Maguire          | 3 m |

	Purpose	Presenter	Time
<b>C.</b> Motion to approve the Craven Act petitions for 2023-2024.	Vote	Vanessa Ayala	6 m
<b>V. Board Retreat</b>			<b>10:15 AM</b>
<b>A.</b> Board Retreat Libertas board members begin annual board training and strategic planning.	Discuss	Brandis Johnson	313 m
<b>VI. Closing Items</b>			<b>3:28 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Brandis Johnson	2 m

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