



Libertas College Prep

Board Retreat

Date and Time

Saturday September 28, 2024 at 8:30 AM PDT

Location

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

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			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Motion to approve the agenda.	Vote	Brandis Johnson	2 m

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Brandis Johnson	2 m

Approve minutes for Board Meeting on August 10, 2024

E. Public Comment	Discuss	Brandis Johnson	5 m
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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 8:40 AM

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 the first month of school, enrollment, MAP data, upcoming oversight visits, and an update on the school safety plan.

B. Board Dashboard Update	FYI	Brandis Johnson	5 m
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Brandis Johnson leads a discussion on the nomination of Carla Conway.

C. Finance Update	Discuss	Dan Maguire	10 m
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Dan Maguire presents 2023-2024 Unaudited Actuals, 2024-2025 July and August budget, and Prop 51 audit results.

III. Motions 9:40 AM

A. Motion to approve the Expanded Learning Opportunities Program Plan	Vote	Dan Maguire	5 m
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B. Motion to approve Carla Conway as a board member	Vote	Brandis Johnson	5 m
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C. Motion to approve updated LCAP	Vote	Anna Carlstone-Hurst	5 m
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D. Motion to approve 23-24 unaudited actuals	Vote	Dan Maguire	5 m
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	Purpose	Presenter	Time
IV. Board Retreat			10:00 AM
A. Board Retreat	Discuss	Brandis Johnson	325 m
Libertas board members begin annual board training and strategic planning.			
V. Closing Items			3:25 PM
A. Adjourn Meeting	Vote	Brandis Johnson	2 m

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