



## Libertas College Prep

### Board Meeting

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#### Date and Time

Saturday November 2, 2024 at 9:30 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>9:30 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	2 m

	Purpose	Presenter	Time
<b>D. Approve Minutes</b>	Approve Minutes	Brandis Johnson	2 m

Approve minutes for Board Retreat on September 28, 2024

<b>E. Public Comment</b>	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 9:40 AM**

<b>A. Board Dashboard Update</b>	FYI	Brandis Johnson	45 m
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BoardonTrack conducts a training.

Brandis Johnson reviews Board Dashboard and determines new goals for task forces and board.

<b>B. School Dashboard Update</b>	Discuss	Dan Maguire	45 m
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Dan Maguire updates the board on the school dashboard with focus on the results from the fall staff barometer.

<b>C. Strategic Plan Implementation</b>	Discuss	Dan Maguire	45 m
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Dan Maguire shares strategic plan goals, budget revision process and LAUSD key financial metrics, and outlines the role of each task force.

<b>D. Finance Update</b>	Discuss	Dan Maguire	10 m
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Dan Maguire presents September actuals.

<b>E. Development Task Force</b>		Anna Carlstone-Hurst	10 m
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Anna Carlstone-Hurst provides updates on the 10 year gala.

	Purpose	Presenter	Time
<b>III. Motions</b>			<b>12:15 PM</b>
<b>A.</b> Motion to approve Brandis as the board representative for the Certification of Board Compliance Review	Vote	Vanessa Ayala	5 m
<b>IV. Closing Items</b>			<b>12:20 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Brandis Johnson	2 m

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