



# Libertas College Prep

## Board Meeting

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### Date and Time

Saturday December 7, 2024 at 9:30 AM PST

### 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	Christen Chambers	2 m

	Purpose	Presenter	Time
<b>D. Approve Minutes</b>	Approve Minutes	Christen Chambers	2 m
Approve minutes for Board Meeting on November 2, 2024			
<b>E. Public Comment</b>	Discuss	Christen Chambers	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.			

## II. Leadership Updates

9:40 AM

<b>A. School Dashboard Update</b>	Discuss	Dan Maguire	45 m
Dan Maguire provides the board with an update on the school dashboard, focusing particularly on the recent release of the CA Dashboard. He also shares updates on the DVR and annual oversight visits, while offering an opportunity to discuss Libertas' board compliance monitoring submission.			
<b>B. Board Dashboard Update</b>	Discuss	Christen Chambers	25 m
Christen Chambers reviews the Board Dashboard and introduces the mid-year check-in survey.			
<b>C. Strategic Plan Implementation</b>	Discuss	Dan Maguire	40 m
Dan Maguire shares progress toward the implementation of the strategic plan.			
<b>D. Development Task Force</b>	FYI	Anna Carlstone-Hurst	10 m
Anna Carlstone-Hurst provides updates on Giving Tuesday and the 10 year gala.			
<b>E. Finance Update</b>	Discuss	Christen Chambers	10 m
Christen Chamber presents October Actuals and gives update about the status of the CA Community Schools Grant.			

	Purpose	Presenter	Time
<b>F.</b> Audit Committee Hilda Echeverria reports out on the audit.	Discuss	Hilda Echeverria	5 m
<b>III. Motions</b>			<b>11:55 AM</b>
<b>A.</b> Motion to approve the 1st Interim Report	Vote	Dan Maguire	3 m
<b>B.</b> Motion to approve the 23-24 Audit Report	Vote	Hilda Echeverria	3 m
<b>C.</b> Motion to Approve SchoolMint Engage and Ads Contract	Vote	Vanessa Ayala	3 m
<b>IV. Closing Items</b>			<b>12:04 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Christen Chambers	1 m

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