



Libertas College Prep

Board Meeting

Date and Time

Saturday February 22, 2025 at 9:30 AM PST

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			9:30 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 December 7, 2024			
E. Public Comment	Discuss	Brandis Johnson	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

A. School Dashboard Update	Discuss	Dan Maguire	30 m
Dan Maguire will provide the board with an update on the school dashboard, focusing particularly on attendance trends and interventions.			
B. Board Dashboard Update	Discuss	Brandis Johnson	15 m
Brandis Johnson will review the Board Dashboard, go over results from the mid-year check-in survey completed in December, and give a preview of the Head of School evaluation process.			
C. Academic Task Force	Discuss	Dan Maguire	30 m
Dan Maguire will present Winter 2024 MAP data which will include growth and achievement of the whole school and student groups, progress toward academic goals, and action plan for the remainder of the school year.			
D. Strategic Plan Implementation	Discuss	Dan Maguire	15 m
Dan Maguire will share progress toward the implementation of the strategic plan.			
E. Development Task Force	FYI	Anna Carlstone-Hurst	20 m
Anna Carlstone-Hurst will provide updates on fundraising and the 10 year gala.			
F. Finance Update	Discuss	Christen Chambers	10 m

	Purpose	Presenter	Time
Christen Chamber will present November through January actuals, staffing updates, and preview the 25-26 budget process.			

G. Investment Committee	Discuss	John John C. Heintz	5 m
John Heintz will update the board on current investments.			

III. Motions 11:45 AM

A. Motion to approve the 23-24 SARC.	Vote	Vanessa Ayala	5 m
California requires all public schools receiving state funding to prepare and distribute a School Accountability Report Card (SARC) to the public. Charter schools are required to prepare SARC reports as a method by which to measure pupil progress in meeting pupil outcomes for state priorities. The SARC provides parents and the community with important information about each public school and to communicate a school’s progress in achieving its goals. ExED provides finance-related data for the expenditure section of the SARC. The SARC is Board approved annually.			

B. Motion to approve LCAP Addendum	Vote	Anna Carlstone-Hurst	3 m
The Federal Addendum is a small update to our previous addendum that expands our use of Title 1 funds from primarily allocated to instructional aides to include an interventionist position as well. Both positions fall within the parameters of what is allowable under Title 1.			

These changes are reflected in the first paragraph. The second paragraph is unchanged.

IV. Closing Items 11:53 AM

A. Adjourn Meeting	Vote	Brandis Johnson	1 m
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