



## Libertas College Prep

### Board Meeting

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#### Date and Time

Saturday August 10, 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	Sarah Wechsler	2 m

	Purpose	Presenter	Time
<b>D. Approve Minutes</b>	Approve Minutes	Sarah Wechsler	3 m

Approve minutes for Board Meeting on June 15, 2024

<b>E. Public Comment</b>	Discuss	Sarah Wechsler	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.

<b>F. LCAP Public Comment</b>		Anna Carlstone-Hurst	5 m
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Libertas is holding a public hearing on the LCAP revisions for any members of the public to give comments and recommendations on the plan and on the budget. The LCAP is available online on the page <https://www.libertascollegeprep.org/policies-compliance> or available in print in the main office.

**II. Motions 9:46 AM**

<b>A. Motion to approve instructional materials for Williams Monitoring</b>	Vote	Vanessa Ayala	5 m
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<b>B. Motion to approve Declaration of Need</b>	Vote	Vanessa Ayala	5 m
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<b>C. Motion to approve an updated Employee Handbook</b>	Vote	Vanessa Ayala	5 m
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<b>D. Motion to approve Priority 1 Local Indicator - with updated Teacher AMO Report</b>	Vote	Anna Carlstone-Hurst	5 m
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This is an update to the June Local Indicators with the state's published Teacher Assignment Monitoring Outcomes. Per the states:

Since the 2022–23 TAMO data was unavailable at the time that LEAs were reporting their local indicator data to the governing board/body of the LEA, LEAs must report the 2022–23 TAMO data at the next available meeting of the governing board/body. LEAs continue to have the option of providing an optional narrative related to the TAMO data within the Priority 1 Local Indicator.

	Purpose	Presenter	Time
<b>E.</b> Motion to approve school safety plan		Vanessa Ayala	5 m
<b>III. Leadership Updates</b>			<b>10:11 AM</b>
<b>A.</b> School Dashboard Update	Discuss	Dan Maguire	45 m
Dan Maguire updates the board on the school dashboard with focus on the first week of school, enrollment, the SY24-25 school priority, and Williams Monitoring.			
<b>B.</b> Review LAUSD Oversight Report		Dan Maguire	15 m
<b>C.</b> Board Dashboard Update	FYI	Sarah Wechsler	20 m
Review Board Dashboard and report out on the progress toward those goals.			
<b>D.</b> Finance Update	Discuss	Dan Maguire	15 m
Dan Maguire presents 23-24 Closeout update and 24-25 Budget Movement.			
<b>IV. Closing Items</b>			<b>11:46 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Sarah Wechsler	2 m

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