



Libertas College Prep

Board Meeting

Date and Time

Saturday March 29, 2025 at 9:30 AM PDT

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
D. Approve Minutes	Approve Minutes	Brandis Johnson	2 m
		Approve minutes for Board Meeting on February 22, 2025	
E. Public Comment	Discuss	Brandis Johnson	5 m

	Purpose	Presenter	Time
<p>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.</p>			

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
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A.	School Dashboard Update	Discuss	Dan Maguire	45 m
<p>Dan Maguire will provide the board with an update on the school dashboard. He will share updates on the following oversight visits: Special Education DVR, LAUSD Annual Oversight, and Federal Program Monitoring.</p>				

He will share initial reflections from the Spring MAP data and update the board on attendance trends.

B.	Board Dashboard Update	Discuss	Brandis Johnson	20 m
<p>Brandis Johnson will review the Board Dashboard. Christen Chambers will conduct a Brown Act training.</p>				

C.	Strategic Plan Implementation	Discuss	Dan Maguire	15 m
<p>Dan Maguire will share progress toward the implementation of the strategic plan.</p>				

D.	Development Task Force	FYI	Anna Carlstone-Hurst	10 m
<p>Anna Carlstone-Hurst will provide updates on fundraising and the 10 year gala.</p>				

E.	Scholarship Committee	Discuss	Nancy Cabrel	10 m
<p>Nancy Cabrel will give an update on scholarship decisions.</p>				

F.	Finance Update	Discuss	Dan Maguire	10 m
<p>Dan Maguire will present February actuals and preview the 25-26 budget process.</p>				

III. Motions			11:30 AM
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	Purpose	Presenter	Time
A. Motion to approve updated fiscal policies Changes have been highlighted within the document.	Vote	Vanessa Ayala	3 m
B. Motion to approve Christy White as the Audit Firm for 25-26	Vote	Dan Maguire	3 m
C. Motion to approve the IRS Form 990		Dan Maguire	3 m
D. Motion to approve LAUSD's 2nd Interim		Dan Maguire	3 m
E. Motion to approve the LCAP Midyear Update with the amendment that Libertas is a School Wide Program.	Vote	Anna Carlstone-Hurst	7 m

A new LCAP requirement includes an annual Midyear Update to the LCAP to be reported to the board. Due to the LA fires, this requirement was pushed back to happen before the end of March.

All LCAP school academic data is reported on a one year lag in order to ensure verifiable state data. We are on track for all metrics with the exception of Chronic Absenteeism and Attendance.

The amendment is a shift in how we report the use of Title 1 funds. We are transitioning our use of funds from a targeted program to a schoolwide program.

IV. Closing Items

11:49 AM

A. Adjourn Meeting	Vote	Brandis Johnson	1 m
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