



Libertas College Prep

Board Meeting

Date and Time

Saturday June 7, 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		Brandis Johnson	1 m
B. Call the Meeting to Order		Brandis Johnson	
C. 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.			

	Purpose	Presenter	Time
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.			
D. Public Hearing on the Local Control Accountability Plan (LCAP)	Discuss	Anna Carlstone-Hurst	5 m

Libertas is holding a public hearing on the LCAP 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. Consent Agenda 9:41 AM

The items below form our consent agenda. The last item in this section is a vote to approve them.

A. Prop 28 Annual Certification	Vote		
B. 25/26 Consolidated Application for Funding	Vote		
C. EPA Spending Plan	Vote		
D. CharterSafe Renewal	Vote		
E. ExED Notice of Terms Supplement	Vote		
F. Comp Therapy Contract for Special Education 25-26			
G. Approve Minutes	Approve Minutes	Brandis Johnson	3 m
Approve minutes for Board Meeting on May 6, 2025			
H. Motion to Approve Consent Agenda	Vote	Brandis Johnson	3 m

III. Closed Session to Discuss Executive Compensation 9:47 AM

A. Executive Compensation	Discuss	Brandis Johnson	10 m
Closed session for board discussion of the contract for D. Maguire.			
B. Motion to leave closed session	Vote	Brandis Johnson	3 m
C. Report at the conclusion of closed session.	FYI	Brandis Johnson	2 m

	Purpose	Presenter	Time
IV. Leadership Updates			10:02 AM
A. School Dashboard Update	Discuss	Dan Maguire	15 m
Dan Maguire updates the board on the school dashboard, HS placement, and end of year happenings.			
B. Board Dashboard Update	FYI	Brandis Johnson	20 m
Brandis Johnson will review the Board Dashboard and lead a discussion on voting Sarah Wechsler as Board Chair and Carla Conway as Vice Chair.			
C. Strategic Plan Implementation	Discuss	Dan Maguire	15 m
Dan Maguire will share progress toward the implementation of the strategic plan.			
D. Development Task Force	Discuss	Anna Carlstone-Hurst	10 m
Anna Carlstone-Hurst will give a Gala Fundraising Update and solicit feedback about the event.			
E. Finance Update	Discuss	Dan Maguire	10 m
Dan Maguire will review May actuals and the 25-26 Budget.			
V. Motions			11:12 AM
A. Approve new Board Officers	Vote	Brandis Johnson	5 m
<ul style="list-style-type: none"> • Sarah Weschler as Board Chair • Carla Conway as Vice Chair 			
B. Motion to approve the 2024-2025 Local Indicators.	Vote	Anna Carlstone-Hurst	5 m
C. Motion to approve 2025-2026 Local Control Accountability Plan (LCAP)	Vote	Anna Carlstone-Hurst	5 m
D. Motion to approve the 2025-2026 budget.	Vote	Dan Maguire	5 m
VI. Closing Items			11:32 AM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Brandis Johnson	2 m

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