

## Libertas College Prep

## **Board Meeting**

## **Date and Time**

Tuesday May 6, 2025 at 5:00 PM 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.	Ор	ening Items			5:00 PM	
	Α.	Record Attendance		Hilda Echeverria	1 m	
	В.	Call the Meeting to Order		Brandis Johnson		
	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 March 29, 2025				
	E.	Public Comment	Discuss	Brandis Johnson	5 m	

		Purpose	Presenter	Time			
	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.						
Lea	Leadership Updates 5						
Α.	School Dashboard Update	Discuss	Dan Maguire	45 m			
	Dan Maguire will provide the board with an update on the school dashboard. He will share the outcome of the Federal Program Monitoring visit and give an academic update.						
В.	Board Dashboard Update	Discuss	Brandis Johnson	10 m			
	Brandis Johnson will review the Board Dashboard.						
		<b>D</b> .	5 4 1	0.0			
C.			-	30 m			
	Dan Magure will present March actuals and a draft of the 25-26 budget.						
Мо	otions 6:35 PM						
Α.	Motion to approve 25-26 School Calendar	Vote	Vanessa Ayala	3 m			
В.	Motion to approve 25-26 Instructional Minutes	Vote	Vanessa Ayala	3 m			
C.	Motion to approve 25-26 Board calendar		Brandis Johnson	3 m			
Clo	losing Items 6:44						
Α.	Adjourn Meeting	Vote	Brandis Johnson	1 m			
	A. B. C. Mo A. B. C. Clo	<ul> <li>included on the agenda. Board members are limit Brown Act requirements.</li> <li>Individual comments will be limited to two (2) minic comments, they will be translated to English and in minutes. The Board may limit the total time for pur Leadership Updates</li> <li>A. School Dashboard Update Dan Maguire will provide the board with an update share the outcome of the Federal Program Monitor update.</li> <li>B. Board Dashboard Update Brandis Johnson will review the Board Dashboard</li> <li>C. Finance Update Dan Maguire will present March actuals and a dra Motions</li> <li>A. Motion to approve 25-26 School Calendar</li> <li>B. Motion to approve 25-26 Board calendar</li> <li>C. Motion to approve 25-26 Board calendar</li> <li>Closing Items</li> </ul>	This is an opportunity for members of the public to address the Bo         Brown Act requirements.         Individual comments will be limited to two (2) minutes. If an interpromements, they will be translated to English and the time limit sharminutes. The Board may limit the total time for public comment to the School Dashboard Update         Leadership Updates         A.       School Dashboard Update         Dan Maguire will provide the board with an update on the school or share the outcome of the Federal Program Monitoring visit and gir update.         B.       Board Dashboard Update         Brandis Johnson will review the Board Dashboard.         C.       Finance Update         Dan Maguire will present March actuals and a draft of the 25-26 b         Motions         A.       Motion to approve 25-26 Instructional Minutes         Vote         B.       Motion to approve 25-26 Board calendar         Vote       C.         Motion to approve 25-26 Board calendar	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 interrest 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.         Lettership Updates       Discuss       Dan Maguire         A.       School Dashboard Update       Discuss       Dan Maguire         Dan Maguire will provide the board with an update on the school dashboard. He will share the outcome of the Federal Program Monitoring visit and give an academic update.       Discuss       Brandis Johnson         B.       Board Dashboard Update       Discuss       Brandis Johnson         Brandis Johnson will review the Board Dashboard.       Discuss       Dan Maguire         C.       Finance Update       Discuss       Dan Maguire         Dan Maguire will present March actuals and a draft of the 25-26 buget.       Dan Maguire         Motion to approve 25-26 Instructional Minutes       Vote       Vanessa Ayala         C.       Motion to approve 25-26 Instructional Minutes       Vote       Vanessa Ayala         C.       Motion to approve 25-26 Instructional Minutes       Vote       Vanessa Ayala         C.       Motion to approve 25-26 Board calendar       Vote			

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