



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. Opening Items			5:00 PM
A. Record Attendance		Hilda Echeverria	1 m
B. 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
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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.

II. Leadership Updates 5:10 PM

A.	School Dashboard Update	Discuss	Dan Maguire	45 m
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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.

B.	Board Dashboard Update	Discuss	Brandis Johnson	10 m
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Brandis Johnson will review the Board Dashboard.

C.	Finance Update	Discuss	Dan Maguire	30 m
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Dan Maguire will present March actuals and a draft of the 25-26 budget.

III. Motions 6:35 PM

A.	Motion to approve 25-26 School Calendar	Vote	Vanessa Ayala	3 m
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B.	Motion to approve 25-26 Instructional Minutes	Vote	Vanessa Ayala	3 m
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C.	Motion to approve 25-26 Board calendar		Brandis Johnson	3 m
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IV. Closing Items 6:44 PM

A.	Adjourn Meeting	Vote	Brandis Johnson	1 m
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