



Libertas College Prep

Board Meeting

Date and Time

Saturday August 16, 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		Sarah Wechsler	1 m
B. Call the Meeting to Order		Sarah Wechsler	
C. Public Comment	Discuss	Sarah Wechsler	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.	Approve Minutes	Sarah Wechsler	5 m
Approve minutes for Board Meeting on June 7, 2025			

II. Leadership Updates 9:41 AM

A.	School Dashboard Update	Discuss	Dan Maguire	60 m
Dan Maguire updates the board on the the first week of school, the school dashboard, results of LAUSD Oversight visits, and the 25-26 Libertas Priority.				
B.	Board Dashboard Update	FYI	Sarah Wechsler	15 m
Sarah Wechsler reviews the Board Dashboard and the 25-26 metrics for the board retreat on September 27th.				
C.	Strategic Plan Implementation	Discuss	Vanessa Ayala	15 m
Vanessa Ayala will share progress toward the implementation of the strategic plan, specifically around enrollment for the 25-26 school year.				
D.	Finance Update	Discuss	Dan Maguire	20 m
Dan Maguire will review the closeout of 24-25.				

III. Motions 11:31 AM

A.	Motion to approve the instructional materials for Williams Monitoring	Vote	Vanessa Ayala	5 m
B.	Motion to approve the declaration of need for 25-26.	Vote	Vanessa Ayala	5 m
C.	Motion to approve the 2025-2026 Employee Handbook.	Vote	Dan Maguire	5 m
D.	Motion to approve the 2025-2026 Student and Family Handbook.	Vote	Vanessa Ayala	5 m

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IV. Closing Items

11:51 AM

A. Adjourn Meeting

Vote

Sarah Wechsler

2 m

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