



Libertas College Prep

Board Meeting

Date and Time

Saturday September 27, 2025 at 9:00 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			9:00 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	4 m
Approve minutes for Board Meeting on August 16, 2025			
II.	Leadership Updates		9:10 AM
A.	School Dashboard Update	Dan Maguire	30 m
Dan Maguire updates the board on Fall NWEA MAP Data and enrollment for 25-26.			
B.	Finance Update	Evan Hodes	10 m
Evan Hodes will review the 2024-2025 Unaudited Actuals.			
III.	Motions		9:50 AM
A.	Motion to approve the 2024-2025 Unaudited Actuals	Dan Maguire	5 m
B.	Motion to approve the 24-25 Prop 28 Annual Report.	Dan Maguire	5 m
IV.	Board Retreat		10:00 AM
A.	Board Retreat	Sarah Wechsler	330 m
Libertas board members begin annual board training and strategic planning.			
V.	Closing Items		3:30 PM
A.	Adjourn Meeting	Sarah Wechsler	2 m

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