



Libertas College Prep

Board Meeting

Date and Time

Saturday November 8, 2025 at 9:30 AM PST

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		Hilda Echeverria	1 m
B. Call the Meeting to Order		Carla Conway	
C. Public Comment	Discuss	Carla Conway	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	Carla Conway	2 m
Approve minutes for Special Board Meeting on October 21, 2025			
II.	Leadership Updates		9:38 AM
A.	School Dashboard Update	Dan Maguire	15 m
Dan Maguire updates the board on the the first trimester of school, the school dashboard, the strategic plan, and a recognition from Innovate Public Schools naming Libertas a top school for it's math achievement with Black students.			
B.	Board Dashboard Update	Carla Conway	20 m
Carla Conway presents the 25-26 board dashboard. Anna provides the materials for Giving Tuesday.			
C.	Finance Update	Dan Maguire	10 m
Dan Maguire reviews the September board package which includes September actuals.			
III.	Motions		10:23 AM
A.	Motion to approve Sarah Wechsler as the board representative for the certification of board compliance review	Vote Vanessa Ayala	5 m
IV.	Closing Items		10:28 AM
A.	Adjourn Meeting	Vote Sarah Wechsler	2 m

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